

KCALL Board Meeting Minutes
November 9, 2009 – Tentative until approved
Lathrop & Gage LLP

In attendance: Brian Larios, Glenn Higley, Frances Schach, Eric Burst, Ginger Schulmeister

1. Call to order at noon
2. KCALL annual business meeting is scheduled for January 5th from 11:30am-1pm in room 2-101 at UMKC Law School. Minutes approved.
3. Treasurer's report – Cindy couldn't attend the meeting but provided the following; Sixteen checks received for the holiday party. Balance as of 11/6/09 is \$3421.48. Balance doesn't include Courtney's reimbursement for MAALL or Vendor sponsorship for the holiday party.
4. Technology report – Nancy Stancel did not attend.
5. Program report – We are ready for holiday party at Lidia's. Prices are the same as two years ago. Approximately 25 guest attending.
6. Old business - One of our members is offended that KCALL money was used to pay for a MMALL sponsorship
7. New business – We will be placing signs on the tables thanking those who sponsored the event. We are collecting for City Union Mission – send reminder to group a week before Thanksgiving. Amendment passed doesn't change dues for next year. Currently \$25 Librarian-Voting / \$50 Non-Librarian - Non-Voting. Effective October 1, 2010 \$30 Librarian-Voting / \$55 Non-Librarian - Non-Voting. Discussed current election and state of candidates. Ask Judy for a KCALL email list of voting member at business meeting. Educate members on list serv. KCALL logo and official mailing address, i.e. for the annual tax form. Glenn will inquire about using UMKC's address as the official address.
8. The meeting was adjourned at 12:27pm