

KCALL Board Meeting Minutes
September 8, 2009
Lathrop & Gage LLP

In attendance: Brian Larios, Ginger Schulmeister, Glenn Higley, Judy Esrig, Frances Schach, Cindy Crary

1. **Call to order** at Noon.
2. **Correction to minutes** of the April 8, 2009 board meeting: “Glenn Higley” (spelling). Minutes were approved after change.
3. **Treasurer’s report** - Cindy Crary reported a balance forward of \$2,826.33 as of August 4, 2009. Total disbursements were \$79.95; \$29.95 for Earthlink Services and \$50.00 for a gift card for a speaker. There were no deposits, and the balance as of August 21, 2009 was \$2,746.38. Brian stated that future disbursements will leave us a balance of at least \$1,000.
4. **Technology report** – Nancy Stancel did not attend.
5. **Program report** – Glenn Higley stated that the October meeting has been changed from October 7 to October 6th. We will tour the new National Archives and Records Administration (NARA) facility and learn about legal materials stored in the facility. We will also learn about NARA’s classification system. The Holiday Party is December 8 at Lydia’s.
6. **Old business**
 - Courtney Schmitt applied for the grant to attend the MAALL meeting in October. Her application was approved, and she will receive up to \$600 for expenses.
 - Document project – Ginger will contact Eric, who will bring her documents to be scanned and stored in the Jackson County Law Library.
7. **New Business** –
 - Brian will send requests for contributions for the Holiday Party to Lexis and Westlaw representatives. Members should bring \$10 to the October meeting to pay their share of the expenses for the Party. RSVP’s for the October meeting should be to Deanna Long, so she can plan drinks and desserts.
 - Ballots for the election should be emailed to members by November 13th. A nominating committee will be appointed before the next membership meeting.
 - We received a thank you letter from Spofford Home for donations.
 - The business meeting will be in January at U.M.K.C.
 - We will fill out IRS form 900 when it is received.
8. The meeting was adjourned at 12:17 p.m.

Respectfully submitted
Judy Esrig, Secretary