

**KCALL Membership Meeting**  
**January 6, 2009**  
**Tentative until approved**  
**UMKC**

**Present were:** Judy Esrig, Nancy Stancel, Theresa Simms, Yelena Shmidova, Glenn Higley, Ginger Schulmeister, Linda Wassberg, Frances Schach, Debbie Steele, Eric Brust, Brian Larios, Cindy Crary, Janice Jones, Maria Johnson, Cindi Ernst, Courtney Schmitt, Rachell Leutzinger, Nancy Morgan, and Sharon Hom.

**I. Call to order:** President Frances Schach called the meeting to order at noon.

**II. Approval of the October 8, 2008 minutes:** The minutes were approved as submitted.

**III. Treasurer's report:** Glenn Higley distributed copies of the final 2008 Budget and the Treasurer's Report to General Membership dated January 6, 2009. The balance forward as of 11/13/08 was \$2,735.34. Disbursements for Earthlink services were \$59.90, for Earthlink renewal, \$35, and for the Holiday Party, \$852.37, a total of \$947.27. Deposits for 2009 memberships, Holiday Party co-pays, and the Lexis party donation totaled \$1,090, leaving a balance of \$2,878.07. We have 26 regular members and one associate member.

**IV. Executive Board Report:** Frances reported that during the past year, we revised the bylaws. The committee for that revision consisted of Brian, Courtney Schmidt, and Debbie Steele. When Ruth Gervais moved out of town, Linda Wassberg took over as program committee chair. Brian was chair of the nominating committee. Glenn Higley was elected as Vice President/President Elect. Cindy Crary will be Treasurer. Judy Esrig will be Secretary. Ginger Schulmeister will be a new board member, replacing Nancy Stancel.

**V. Technology:** Janet McKinney did not attend, but submitted a report. During the past year, she maintained the website, compiled an up-to-date membership list, and posted membership and board meeting minutes on the website. The new Bylaws also were posted. It was decided that we should not have a Blog or a Wiki, but should continue to maintain the website.

**V. Program:** Linda Wassberg will not continue as program committee chair, and Brian will ask for volunteers to head this committee.

**VI. Old Business:** This will be Eric Brust's last year on the board. Congratulations on the birth of his son, Henry! Janet will be on the AALL board, and Nancy Stancel will take her place as Technology Committee chair.

**VII. New Business:** Frances stated that the gavel has already been passed to Brian. Brian voiced our gratitude to Frances for serving as president, and presented her with a gift. He suggested that we should take pictures at meetings, to be posted on the website. He thanked Janet for her service as Technology Chair, and distributed information about the dates of 2009 membership and board meetings. Members were asked to sign up to host meetings. Glenn and Cindy will coordinate the transfer of the treasurer's responsibilities.

**VIII. Adjournment:** Thank you to UMKC for hosting and arranging the meeting. The meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Judy Esrig, Secretary