

KCALL Membership Meeting
January 5, 2010
UMKC Law School
(Tentative until approved)

- I. **Present were:** Yelena Shmidova, Anne Butler, Cindy Owen, Marat Bang, Frances Schach, Ginger Schulmeister, Paul Erickson, Michelle Rogers, Kelsey Roberts, Judy Esrig, Cindy Crary, Brian Larios, Maria Johnson, Janice Jones, Beth Cohen, Theresa Simms, Sandra Berman, Tom Marsh, and Sharon Hom
- II. **Call to order:** President Brian Larios called the meeting to order at 12 noon.
- III. **Approval of October 6th membership minutes:** It was moved and seconded that the minutes be approved as submitted.
- IV. **Committee reports:**
 - a. **Nancy Stancel, Technology,** reported that the November 9th executive board minutes and the October 6th membership minutes have been posted to the website. The grant application and guidelines for 2009 will be removed.
 - b. **Cindy Crary, Treasurer,** reported that, as of December 18, 2009, the balance forward was \$3,668.83. Disbursements included Earthlink services of \$29.95; the Holiday Party, \$1,068.01; and a gift to the outgoing president, \$50.00, a total of \$1,147.96. Deposits included memberships for 2010, \$475; Holiday party co-pays, \$50; and vendor donations, \$250, a total of \$775, leaving a balance as of Jan. 5, 2010 of \$3,295.87. Thirty-two members have renewed memberships for 2010.
 - c. **Glenn Higley, Program V.P.,** described the programs for the past year. They included a presentation on Measuring Your Impact/Making Your Case in May; a presentation on Organizing Your Work Life in August; a tour of the National Archives and Records Administration in October, and a Holiday Party in December. Items were collected for the Spofford Home in October and for City Union Mission in December.
- V. **Old business:** Brian introduced the 2010 Officers and Board Members: Vice President/President Elect Eric Brust; Treasurer, Michelle Rogers; Secretary, Cynthia Owen, and new Board Member, Kelsey Rogers. Brian thanked those who served as officers or board members during the past year.
- VI. **New business:** Please renew your membership for 2010. Applications can be found on the website. Membership dues for 2010 are \$25 for a regular membership, \$50 for associate membership, and no dues for students.
- VII. A gift was presented to outgoing president, Brian Larios, and the gavel was passed to the new president, Glenn Higley.
- VIII. The meeting was adjourned at 12:10 p.m.