

KCALL Member Meeting Minutes
March 2, 2010 –Approved
Lathrop & Gage Law Firm

In attendance: Glenn Higley, Eric Brust, Michelle Rogers, Cindy Owen, Ginger Schulmeister, Kelsey Roberts, Brian Larios, Elizabeth Cavendish, Beth Cohen, Cindy Crary, Judy Esrig, Traci Hewitt, Sharon Hom, Maria Johnson, Janice Jones, Angela Kokoruda, Brian Larios, Stacy Lebbon, Deanna Long, David Rice, Frances Schach, & Courtney Schmitt

I. Call to order at 12:00

II. Minutes of the January 2009 meeting will be emailed to members and approval voted on at the May meeting.

III. **Treasurer's report** – **Michelle Rogers** reported that the 2010 membership is slightly below that of 2009. The report indicates a balance forward of \$3,265.92. There were no new deposits.

IV. **Committee Reports**

- a. **Technology, Nancy Stancel**, reported that the 2010 KCALL membership list will be added to the KCALL website. The 2009 & January 2010 minutes are posted. A link to AALL will also be added.
- b. **Program, Eric Brust**, reported that a future meeting will take place at the Federal Reserve. Details will be forthcoming.

V. **Old Business** – None reported.

VI. **New Business** – Stinson suggested a catered Mexican lunch at the May meeting in honor of Cinco de Mayo. There will be a cost for each participating member. An email will be sent with particulars and those wanting to participate will RSVP.

VIII. The meeting was adjourned at 12:26.