

KCALL MINUTES
Member Meeting
August 4, 2004

Present were:

Janet McKinney, Mike McReynolds, Eddie White, Debbie Steele, Eric Brust, Jeff Sewell, Janet Peters, Sandra Berman, Barbara Tolbert, Lori Weiss, Deanna Long, Janice Jones, Linda Wassberg, Frances Schach, Ginger Schulmeister, Maria Johnson, Beth Cohen, Priscilla Stultz, Nancy Stancel, Cindi Ernst, Yelena Shmidova, Paul Callister, Cindy Crary.

- I. Call to order - The meeting was called to order at 11:45 a.m. at Shook Hardy & Bacon.
- II. Approval of Minutes from Previous Meeting – the minutes from the May 13th meeting were approved with changes.
- III. Treasurer's Report – Paul Callister reported there were 4 new memberships; the current balance is \$1,995.53 and a check in the amount of \$75.00 (\$50.00 from KCALL & a \$25.00 member contribution) was sent to the American Cancer Society in memory of Pat Gillgannon.
- IV. Old Business – there was no old business.
- V. New Business

a. Annual Holiday Party – Frances Schach announced that the annual holiday party will be at noon Thursday, December 9th at Sonnenschein.

b. Other new business – Lori Weiss recognized Janet McKinney as being the incoming President of MAALL and for the wonderful program they have planned for their 2004 annual meeting. Janet announced the annual meeting will be a joint meeting with the Minnesota Law Library Association(MALL) on Oct. 14-16, 2004 in Des Moines, Iowa. The meeting is titled "The Future is Now" and will include 14 programs with Dennis Kennedy as the keynote speaker.

Eric Brust was introduced by Debbie Steele as being a new member. Eric has been working as a summer intern at the Jackson County Law Library.

Frances announced that the next meeting will be at Spencer Fane Britt & Browne. It will be a moderated round table discussion and sharing of ideas. Anyone with topics for discussion should send them to her.

- VI. Program – Priscilla Stultz presented "Generations in the Workplace". After the presentation Linda Wassberg announced that she has a video with handouts titled " Age Matters: Generations Working Together in the Courts", which she will lend to anyone interested.