

Kansas City Association of Law Libraries Membership Meeting – 3 Aug 2017

Host: Polsinelli PC

Attendance - 11: Meg Martin, Tammy Bearden, Allison Reeve, Janice Jones, Michelle Hall, Courtney Schmitt, Glenn Higley, Beth Cohen, Jill Kilgore, Jerri Campbell, Paul Callister.

1. Call to Order:
 - a. Meg Martin called the meeting to order at 12:18 PM.
2. Approval of Minutes:
 - a. Minutes of the May Membership Meeting were corrected and approved.
3. Treasurer's Report:
 - a. Presented by Meg. KCALL funds are at \$5,645.31 with a record high of 63 members. IRS Form 990-N for "Small Exempt Organizations" has been filed. Deb is setting up online banking saving a \$3 monthly statement fee. Lydia's is booked for 12/07/17. Online payment options for KCALL event co-pays were discussed and member survey planned.
4. Committee Reports:
 - a. Technology –
 - i. Nothing to report as all is well.
 - b. Program –
 - i. Holiday Party is 12/07/17 at Lydia's.
 - ii. ReStart donations are being accepted.
 - iii. Future KC Connections, sponsorships and timing were discussed.
 - iv. "Big Read – The Things They Carried" membership meeting is 10/18/17 at SHB.
5. Old Business –
 - a. None.
6. New Business –
 - a. Upcoming election of Board Members in Oct. A call for candidates was made.
7. Meeting adjourned at 12:47 PM.