

Kansas City Association of Law Libraries Membership Meeting – 18 Oct 2017

Host: Shook, Hardy & Bacon

Attendance - 15: Meg Martin, Beth Cohen, Anne Butler, Jeff Sewell, Janet Peters, Kaite Stover, Sandra Berman, Jackie Lemmer, Amy Rowland, Jerri Campbell, Janice Jones, Crystal Bauer, Allison Murphy, Leslie Gasper, Glenn Higley.

1. Call to Order:
 - a. Meg Martin called the meeting to order at 12:10 PM.
2. Approval of Minutes:
 - a. Minutes of the August 3rd Membership Meeting were approved.
3. Treasurer's Report:
 - a. Presented by Meg in Deb Grimm's absence. Deb set up a PayPal account for KCALL and is working on setting it up to receive payments which will be in place for Holiday Luncheon co-pays and donations. The membership form is updated to one form for each organization. A pre-populated form will be sent to the most senior member. She is working on getting paperless bank statements to eliminate paper statement fees. With expected bank and webhosting fees, KCALL funds stand at \$5,740. Offering a travel grant is under consideration.
4. Committee Reports:
 - a. Technology –
 - i. No report.
 - b. Program –
 - i. Presented by Meg in Allison Reeves' absence. Holiday Party planning is underway for 12/07/17 at Lydia's with similar food choices and wine service as in 2016. A 2 hour time period is expected.
 - ii. ReStart donations will be accepted and raffle tickets will be drawn.
 - iii. Vendor support is being solicited.
 - iv. Member At Large election results will be emailed on Allison's return.
5. Old Business –
 - a. None.
6. New Business –
 - a. None.
7. Meeting adjourned at 12:15 PM to the Big Read Program.