

MLA Board  
Notes of Special Meeting  
March 23, 2007, 10 A.M.  
MLA Board Room

Present: Audrey Betcher, Connie Crane, Heidi Hoks, Mary Johnson, Verne Oleksowicz, Chris Olson, Victoria Peters (ARLD), Ben Trapskin, Carla Urban, Wendy Wendt

- If any receivables were due more than 1 year ago and people say “I already paid” we can’t pursue them further.
- We will need to review Bylaws and Procedures related to language about special funds for RART and CYP that no longer actually exist.
- We backed out of the proposal for a joint MLA/MEMO conference.
- Heidi needs to have copies of all contracts and be made aware of any verbal agreements or other commitments.
- Deb Bergeron, of CLIC, can handle updates to the website – Ben Trapskin is willing to help with that.
- Membership database might not be up to date.
- Events from now on MUST cover their costs.
- **MOTION**: That we eliminate the renewal deadline for this calendar year.
  - Wendt/Betcher/carried
- Both the Leadership Institute and ARL Day have taken steps to reduce the costs of their upcoming events.
- Signatories on MLA bank account will be Treasurer, President, Incoming President and Chris Olson.
- We should develop a checklist for Board transitions. Some points to include:
  - Make sure account signatories are updated
  - Need to pass electronic files to new secretary, etc.

Carla will receive checks and take care of membership renewals

Chris will make bank deposits

Mary will compile list of volunteers

Wendy will look into the IMIS software issues/charges/etc.