



**MCMLA Annual Business Meeting Agenda**  
**Friday, September 23, 2011**  
**1:00 p.m. – 3:00 p.m.**  
**Saint Louis, Missouri**

1. Call to Order
  2. Approval of Minutes: Saturday, October 9, 2010 Annual Business Meeting
  3. 2010-2011 Financial Report: Peggy Mullaly-Quijas
  4. ADHOC Endowment Report: Nancy Woelfl, Chair
  5. Best Research Awards: Alice Weber & Kate Anderson
  4. Highlights from MCMLA 2010-2011: Sarah Kirby
    - Web Task Force: Amy Ritterskamp
    - Annual Meeting Task Force Report: Rebecca Graves
  5. Actions or Discussions
  6. Annual Meeting Reports
    - 2010 – Wichita, KS: Sarah Kirby
    - 2011 – Saint Louis, Missouri: Jackie Hittner
  7. Call for Other Business on Operations of MCMLA
  8. Remembrance
    - Priscilla M. Mayden May 2011
  9. Recognition
    - NEW MCMLA members & FIRST TIME attendees
    - Members who serve the Chapter 2010-2011
  11. Promotion of the 2012 Annual Meeting: Dick Kammer and Joyce Sickel
    - MLA and MCMLA Membership Drawing
  12. Introduction of the New Chair – Betsy Mueth
    - Acceptance and priorities for 2011-2012
    - New Committee Chairs/members and Appointments for 2011-2012
- Adjournment