

## **MCMLA Executive Committee Meeting**

### **MINUTES**

March 25, 2011

12 pm MT or 1 pm CT

#### **Executive Committee Members Attending:**

- Sarah Kirby, Chair
- Betsy Mueth, Incoming Chair
- Claire Hamasu, Immediate Past Chair
- Peggy Mullaly-Quijas, Executive Secretary
- Melissa De Santis, Recording Secretary
- Holly Henderson, Chapter Council Representative
- Jackie Hittner, Chair, 2011 St. Louis, MO Meeting Planners

#### **Request for funds for keynote speaker at MCMLA 2011**

- The MCMLA 2011 Planning Committee requested \$3000 from MCMLA to cover part of the keynote speaker expenses at MCMLA 2011
- The Planning Committee will cover the remainder of the speaker fee and all of the travel costs for the speaker.
- If the meeting makes a profit, the Planning Committee will pay back the seed money given to them previously by MCMLA (\$2000) plus the money they are now requesting for the speaker fee.
- There was discussion on this topic. Executive Committee has \$1500 in their budget that they were saving for a situation like this. There is money in the checking account to make up the other \$1500. The speaker sounds very good and interesting. However, this is a high speaker fee.
- A motion was made by Claire to accept the request from the MCMLA Planning Committee to pay \$3000 and cover part of the keynote speaker expense for MCMLA 2011. The motion was seconded by Melissa. The motion was voted on and passed.

#### **Additional topics**

- Peggy mentioned that not all members renewed during our recent renewal period. We are short about 30-40 renewals. This will be referred to the Membership Committee for follow up.
- A suggestion was made that Executive Committee should develop a policy for when the annual meeting is not sponsored by an organized group. Sarah and Peggy will follow up.
- Thanks to Jackie and the Planning Committee for all their hard work to plan the 2011 Chapter meeting.

#### **Upcoming Executive Committee Meeting**

Friday, April 15, 2011 9 am MT or 10 am CT

#### **Adjournment**

Respectfully submitted,  
Melissa De Santis, Recording Secretary