

MLA EXECUTIVE BOARD MEETING
CONFERENCE CALL
NOVEMBER 16, 2007

The Executive Board meeting was called to order at 4:05. Present for the conference call were Honore Bray, Della Dubbe, Peggy Smith and Debbi Kramer.

Change to Executive Directors Job Description: Debbi was unable to take money from the Ameriprize account since they were unconvinced that she had the authority to do so. Peggy moved that the MLA Executive Director is charged with paying all bills for the Association and this will be stated in the job description. After some discussion Della moved an amendment that the Executive Director has the authority to access all MLA financial accounts. Discussion followed about the difficulty with cash flow at this time affected partially by lack of a universal date for dues payment. The amendment carried. Motion carried. Honore will put something in the next newsletter about the dues structure, cash flow problems and requesting volunteers for committees.

Old Business:

Budget for 2007-2008: Peggy moved to accept the preliminary budget of \$103,067. Report attached.

Credit Card protocol: Della moved to accept the credit card protocol with a correction in spelling. Motion passed. Protocol attached.

New Business:

American express: Debbi was contacted by American Express, they wanted to be included as credit cards we accept. It would cost \$5.99 per month plus 3+% of each transaction. The Board agreed with Honore that as a non-profit we can not afford the fees.

Honore announced that she has a logo for the conference. She also thanked Darlene and the State Library for arranging the conference call for the Board meeting.

Meeting adjourned at 4:44

Respectfully submitted by Peggy Smith.