

Issue: 2009 Conference Schedule				
	Chairpersons June Deweese and Judy Maseles presented the proposal for the 2009 MLA Conference program schedule. Pres. Ried made motion; seconded by Sharon McCaslin that we accept the schedule.			
Board Member		Yea	Nay	Abstain
Kimberlee Ried	called for vote	X		
Sharon McCaslin		X		
Karen Hayden		X		
Frances Piesbergen		X		
Tony Garrett	out of town			
Courtney Mlinar		X		
Mary Beth Revels		X		
Cindi Ernst		X		
Terri Brunner*	resigned			
Crystal Faris		X		
Sarah Howard		X		
Marty Miller		X		
Pam Klipsch		X		
Motion passed 11 yes - 0 no responses - 1 person out of town - 1 resignation				