

<b>MLA Executive Committee</b>		
Date: April 28, 2017		
Note Taker: Jenny Bossaller	Jenny Bossaller	
Attendees:	Vicky Baker, Jennifer Peters, Stephanie Tolson, Jodie Borgerding, MaryBeth Revels, Nancee Dahm-Stinson	
<b>Agenda Topic 1: Approve slate of officers</b>		
Discussion Highlights	According to the Bylaws, we do not have a full slate of candidates, and thus cannot vote. We need two nominees for President-Elect and five members at large. We had four members at large nominated and one write-in, but it was not with enough time. The nominating committee did put forth a lot more members for President-Elect, but only one accepted the nomination. The President-elect and member at large positions should not only be a warm body, but someone who is very familiar with MLA. The President elect should be a former board member or strong CI committee. We also suggest sending out a call on the general MLA list.	
Conclusions	Jodie needs to resign from the nominating committee, but we recommend that she remains 2 more weeks (until May 12). See if we can get some more people to run – at least 2 more for President Elect and 1 more for Member at Large. On May 12, Jodie will hopefully give us more names, and after that Jodie will resign. Then Christina Prucha will pick up that duty (if she can). The board members present in this meeting will send suggestions to Jodie for nominating.	
Action Items	Person Responsible	Deadline
1) Recruit more people for the slate of candidates 2) We will have another conference call May 12	Nominating committee	May 12
<b>Agenda Topic 2: Approve financials</b>		
Discussion Highlights	Approve the December 2016, January 2017 and February 2017 MLA financial reports. Mary Beth reported on the method that she uses with Amigos's financials; it is easy and they haven't had any problems. <ul style="list-style-type: none"> <li>The budget final approved budget (dated Feb. 16) needs to go out to the Board (budget spreadsheet and financials).</li> </ul>	
Conclusions	Voted to approve. Motion by Mary Beth Revels. Jenny Bossaller seconded. Mary Beth is sending the approved budget to the Board. Unanimous approval of financials (6).	
Action Items	Person Responsible	Deadline

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**Notes of Interest / Next Meeting**

- Next Meeting: May 12: next meeting via Free Conference Call. 9 am.