

ARDLA Board Meeting
Minutes for
June 26, 2009, 2:00 p.m.
via teleconference

Members present: Valerie Wilson, Tonya McKinney, Bob Donaldson, Carmen Borne, Max Kolstad, Ralph Malone

Members absent: Cathi Swan, Karen Liebhaber, Belinda Kittrell, Chris Robbins, Kristy Carter, Teresa Roebuck

Visitors present: none

The meeting was called to order at 2:00 p.m.

Agenda Item I: Approval of Minutes

The minutes from the May 15, 2009 meeting were approved as presented.

Agenda Item II: Treasurer's Report

Treasurer's report was omitted.

Agenda Item III: Committee Reports

Ralph Malone reported that he is still working with INA to get them to release our URL. Our new web site is up and running.

It was agreed that there would be a separate place on the web site where people could pay membership dues other than during conference registration. Ralph will work to get that set up. Membership dues are: \$15 for student; \$35 for individual; \$100 for not-for-profit organization; and \$500 for for-profit organization. Organization memberships include 4 memberships.

Conference fees were set as follows:

Now until 9/1/09 - \$185

After 9/1/09 - \$200

Onsite - \$230

Conference fees include individual membership dues.

There will be night events on Tuesday and Wednesday of the Conference. Bob Donaldson and Tonya McKinney are responsible for those.

Cathi Swan has set up a Wiki for the Conference Committee to use for development of the conference agenda. It was agreed that the full board would be given access to the Wiki to allow for their input.

Max Kolstad is still working on identifying individuals to serve on the Agency Advisory Committee. He reported that he hopes to have that membership finalized by August.

Belinda Kittrell will be seeking representatives to comprise the Nomination and Election Committee.

Agenda Item IV: Length of Officers Terms

There was some discussion regarding length of terms for officers. Valerie Wilson agreed to do some research into this matter and report back to the Board.

Agenda Item V: Other Business

None

Agenda Item VI: Next Meeting Date

The next meeting is scheduled for Friday, July 10th at 2:00 p.m. via teleconference.

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