

MiALA Board Meeting Minutes November 3rd, 2022 at 1pm

Join Zoom Meeting

<https://us02web.zoom.us/j/83709659122?pwd=M29XOFRCVXRjTk9DeWRTaTVOK011dz09>

Meeting ID: 837 0965 9122

Passcode: 540997

Present:

Regrets: Katrina Rouan, Krysta Vincent

Call to Order:

Board Business Meeting:

1. Approval of agenda
2. Approval of Consent Agenda (agenda items within 2)
 - a. Approval of previous board meeting minutes : [22-10-06](#)
 - b. Committee reports
 - i. Advocacy - No interest yet expressed directly to Aaron
 - ii. Communications and Marketing - No update other than “the usual request for newsletter, calendar, etc. submissions and new member spotlights”.
 - iii. Executive -
 - iv. Membership - Committee meeting scheduled for 11/7. Heidi Keppen Palmer and Anna White have stepped up to be chairs. Also 5 new members joined from our call for volunteers (Leyton)
 - v. Nominating - Karen McClaughlin (Davenport U) and Krysta Vincent (Delta C.) agreed to serve. Need two more volunteers, ideally one public and one private rep. Sent recruitment emails. Will finalize the roster in the coming days, update content on website, and convene a committee in early December for initial planning. Committee will develop ways to recruit or build interest in leadership. Possibilities include hosting a member meet-up with executive committee early spring, offering shadowing opportunities, etc. (Langan)
 - vi. Conference - Committee met on 10/18; additionally Co-Chairs Jen Holman and Jeremy Barney (both Hope College) met with Leyton to discuss budget. Save The Date promos were posted to MiALA newsletter and homepage; also soliciting suggestions for a keynote speaker (through 11/9). In process: possible design of a logo to complement the conference theme: **Riding The Waves: Finding balance in an Age of Uncertainty**; confirming location and plans for a pre-conference reception; determining

if there is interest from any IGs in hosting a pre/post conference workshop. Next meeting is 11/14. (Johnson-Bignotti)

- vii. IDEA -
- viii. Awards ad-hoc -
- c. Partner Reports
 - i. MCLS -
- d. Treasurer's Report - continuing work on budget review (Leyton)
- e. Policies and Procedures Manual -
- f. Interest Group Coordinating Council -

Old Business

1. Budget Discussion including questions raised by IGCC (See Andrew's email about large funding requests from IGs.)
 - a. Projected budgets and actual spending
 - b. Programmatic budgeting and savings strategy
 - i. Account ownership (Huson)
2. Clarification of issues surrounding who posts what to the website raised at last meeting
3. Clarification about pre- and post-conference workshops sponsored/hosted by IGs

New Business

1. Membership committee was successful in their call to volunteers. Other committees should consider the same if they need more members.
2. Draft Charge to Bylaws Review Committee (see Addendum; Johnson-Bignotti).

Issue Bin / Future Agenda Items

- Final approval of Policies and Procedures Manual update. Task force working on this will clean up the [document](#) for final approval at a later Board Meeting. The changes were originally approved in April.
- Next board meeting we will discuss the future of the ALOTY partnership with MLA

Upcoming Important Dates:

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Next Board Meetings:

First Thursdays at 1pm

- December 1st