

Minutes  
July 14, 2008  
MAALL Luncheon/Business Meeting AALL  
Portland, Oregon

Lee Peoples introduced Board members present: John Christensen (Past President); Joe Custer (Vice-President President Elect); Jan Medved (Treasurer); Marilyn Nicely (Secretary);  
Liz Glankler(Member-at-Large)

New MAALL members were asked to stand  
Jewel Makda – Washburn  
Toni Williams – University of Arkansas  
Jacqueline Dunn – University of Arkansas

The Nominations Committee (Randy Diamond, Stephanie Pearlman, Darin Fox)  
Put forth the following nominees:

Vice-President/President Elect:

Andrew Pulau Evans

Darla Jackson

Secretary:

Pamela Tull

Member-at-Large

Kathy A. Fennell

Jeri Kay Hopkins

Voting online begins Wednesday July 23 until August 12

Jan Med provided a written treasurers report which was approved by motion of Mark Bernstein, seconded by Faye Hadley.

Lorraine Lorne reported for Local Arrangements on the October MAALL conference in Fayetteville. Joe Custer chair of the Education Committee reported on the educational programs. The keynote speaker will be Elizabeth Eckford.

Lee announced that future meetings are scheduled. 2009 is the University of Missouri, 2010 is the University of Iowa, and 2011 is the University of Kansas.

Lee noted that written Committee reports were available at the tables. Grant applications are on the website. Hearme videoconferencing is available to committees. Darin Fox has volunteered to help people get started using Hearme. Liz Glankler has set up a Google calendar for MAALL activities.

Susan Lerdal announced her retirement from Drake in December. Marilyn Nicely solicited articles for MAALL Markings.