

University of Missouri Libraries Staff Association
Executive Board Meeting
May 13, 2005
1:30-1:45 pm
Fourth Floor Conference Room

Present: Jack Batterson (recorder), Steve Clayton, Tammy Green, Delores Fisher, Karla Geerlings, Ruthe Morse, Varyanna Ruthengael, Michael Spears and Bette Stuart

Not present: Karen Eubanks, Melissa Plunkett, Pearl Newbrough, Rachel Brekhus, and Wayne Sanders

This is the old-new Board membership meeting. The brief meeting was followed by exchange of information between the old and new Board members.

Social Chairs:

Announced that the picnic will be June 10, 2005.

Future meetings:

June 9, July 14, Aug. 11, Sept. 8, Oct. 13, Nov. 10, and Dec. 8.

Mutual fund:

It was agreed that Steve (President), Tammy (Vice-President) and Jack (Secretary) should be the authorized traders on the MU Libraries MULSA mutual fund account at New Covenant Funds.

Respectively Submitted,

Jack Batterson