

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.

Secretary:

For the record, Jack included in the May 2005 minutes the update on how to change the names on the MULSA's bank account at Boone National Savings and Loan. Jack suggests all parties concerned should go to the bank at the same time because when Jack went to the bank alone on Saturday, the bank was unable to find the papers. The Secretary is always required to sign the business resolution form. This has been the bank's policy since 1985. Basically this is a form that verifies that the two names on the account are authorized to be on the MULSA Organization's bank accounts.

Jack will ask Bette to put this paragraph in the Treasurer files for future reference.

Respectively Submitted,

Jack Batterson