1. Call to Order and Welcome
   Mary E. Hitchcock

2. Review agenda
   Mary E. Hitchcock

3. Review and approve minutes from Fall 2014 meeting
   Beth Whipple

4. Review of Action Items from Fall 2014 meeting
   Mary E. Hitchcock
   a. Committee Chairs who would like a dedicated email on midwestmla.org site please contact Allan. Need to add Awards email.
   b. Treasurer:
      i. Will draft a policy on unbudgeted expenses for conferences. If over 125%, approval must be obtained by the Board.
      ii. Update signatories with financial institution.
      iii. Will post financial reports from 2012 onto Wild Apricot. Barclay will link from midwestmla.org site.
      iv. When approving 2014-2015 budget at next meeting, need to reapprove MOU change of seed money from $5,000 to $2,500.
   c. Membership secretary (Chew): ensure all documentation for Wild Apricot is on Midwest/MLA wiki for incoming Membership Secretary Schulte.
   d. Archivist: Hitchcock will speak to Kevin O’Brien at UIC to see if he would oversee Chapter Archives until a new Archivist can be found. (COMPLETED)
   e. Annual Meeting hair will recruit a group to explore possible future meeting scenarios. (Will discuss later)
   f. Weinfurter will create summary reports of dues and Annual Meetings surveys and will send them out to respective Task Forces for approval. Will share with the membership (COMPLETED)

5. Brief Committee Reports / Highlights (as necessary)
   a. Treasurer/Finance Committee
      Amy Donahue
   b. President
      Mary E. Hitchcock
   c. Immediate Past President/Nominating Committee
      Liz Weinfurter
   d. President-Elect
      Chris Childs
e. Membership Secretary/Membership Committee
   Stephanie Schulte
f. Chapter Council Representative and Alternate
   Bette Sydelko
g. Representative at Large/State Liaison
   Patty Lunsford
h. Archivist
   Kevin O’Brien
i. Governmental Relations Liaison
   Julie Schneider
j. Annual Meetings Committee
   (interim)
   Mary E. Hitchcock
k. Awards & Scholarships Committee
   Leah Osterhaus-Tzrasco
l. Communications Committee
   Allan Barclay
m. Professional Practice Committee
   Heidi Nickish-Duggan

6. **Old Business:**
   a. Communications Plan moving forward
      Allan Barclay
   b. Annual Meetings Chair/group
      i. 2015 Louisville
      ii. 2016 Iowa/Mid-Continental Budget
      Mary E. Hitchcock
   c. Acteva lawsuit
      Mary E. Hitchcock

7. **New Business:**
   a. Annual Meetings Chair
      Mary E. Hitchcock
   b. Membership: “reciprocal membership outreach” and
      Proposal for Pilot Resume/Interview Practice Project
      Stephanie Schulte
   c. Annual Meetings
      i. 2017 Michigan
      ii. 2018 Ohio—possible joint with Mid-Atlantic Chapter?
         Nothing set, just looking at possibilities.
         Mary E. Hitchcock

8. **Review of Action Items from today**

9. **Adjournment**