

InULA Board Meeting

August 16, 2001

Thursday August 16, 2001
Main Library Room E251
IUB

Present: Julie Nilson, presiding, Wendell Johnting, Ralph Papakhian, Suzanne Mudge, Jo McClamroch, Jo Burgess, Andrea Singer, Sylvia Turchyn, Jennifer Hehman, Gary Wiggins

1. The InULA application, Form 1023 to the Internal Revenue Service for tax-exempt status was reviewed. Additional documentation provided by Julie and Wendell was reviewed and approved, and signatures requested by the IRS were affixed. Members recognized Wendell for his contributions to the process.
2. Old and new Board members were introduced. Relevant documents were transferred to new officers.
3. Changes to the InULA Bylaws were reviewed and discussed.
4. Ralph will send a letter to the IU Credit Union authorizing Gary and Andrea to sign InULA checks and access accounts.
5. Committee activities for 2000/01 were reviewed briefly. The InULA Notes project is nearing completion of the scanning part. No InULA Notes were published in 2000/01. InULA Archives have been temporarily moved to the Latin American Studies Seminar Room (E651) and will eventually be permanently moved to a faculty study in the Main Library.

Meeting adjourned at 2:40.

Respectfully submitted by
Jo McClamroch, Secretary