

InULA Board Meeting

May 15, 2007

10:00-11:00

Location: LIT Conference Room, 4th floor, Wells Library

Non-Bloomington participants, call in at (812) 856-3600 (PIN 000417#)

Present: Gary Charbonneau (President), Roger Beckman, Kathleen Hanna, Kirsten Leonard, Vincci Kwong, Monique Threatt

Absent: Jo McClamroch

Agenda

1. April 18th minutes were previously approved via email.
2. Review of Research Incentive Grant recommendations from Grants & Scholarship Committee:
 - a. a. Celestina Wroth - \$900 awarded (Monique moved, Kathleen seconded)
 - b. b. Elizabeth Hanson - \$2650 awarded (Monique moved, Kathleen seconded)

3. Discussion of agenda for spring business meeting on the 24th

One hour for meeting

Welcome (Gary - will discuss Endowment Report)

Treasurer's report (Jo)

Committee Reports (Committee Chairs)

Additional nominations from the floor (Election Committee)

Elections (Election Committee)

InULA donation to Greensburg, Kansas, Kiowa County Library (Kathleen Hanna)

4. Treasurer's Report submitted via May 24th email from Jo McClamroch:

InULA Finances-

Checking \$2,787.34

Money Market 2	33,089.06
Money Market 3	9,461.53
1-year CD	13,363.18
Total	\$58,706.11

5. Other business

None

Kirsten moved to adjourn

Meeting adjourned at 10:28