

InULA Board Meeting

July 1, 2002

Monday July 1, 2002

Hoagy Carmichael Room
Morrison Hall, IU Bloomington

Present: Ralph Papakhian (presiding), Suzanne Mudge, Jo McClamroch, Andrea Singer, Gail MacKay, Sylvia Turchyn.

Absent: Gary Wiggins

1. The meeting was called to order at 12:15 p.m. Minutes from the June 3, 2002 Board meeting were approved as amended.
2. Committee Reports.
 - a. A report, along with budget request for next year, was received from the Indianapolis/IUPUI Book Sale Committee. The Board is encouraged by their progress and applauds their efforts.
 - b. The report from the Bloomington Book Sale Committee was reviewed at the June meeting.
 - c. A formal report from the Program and Social Committee was received and reviewed.
3. Andrea Singer, INULA Treasurer, reported that we are in fine fiscal shape.
 - a. The certificates of deposit were renewed.
 - b. As voted on, \$1,000 was transferred from a money market account to the Anniversary Scholarship Endowment fund.
 - c. The final expense report for the joint INULA/INDIGO program was reviewed. Expenses were evenly divided between the two organizations. The Board unanimously extended its appreciation to the IUPUI campus, and especially to the Indianapolis School of Law for the use of their facilities. A formal letter of appreciation from President Papakhian will be sent to the Director of the Law Library, also recognizing their financial contribution for publicity posters for the May event.
 - d. The draft budget for INULA for 2002/2003 was reviewed. Treasurer Singer will provide the final proposed budget to both outgoing and incoming Board Members at the joint meeting to be scheduled in late July or August 2002.

4. One application for the Research Incentive Grant was received in May, and reviewed by the Professional Development Committee in June. Acting on that recommendation, Board Members unanimously voted to approve the proposal from Lou Malcomb and to offer funding of \$1,120.

The Board unanimously recommends some changes for the consideration of the incoming Board:

- That the award cycle for both Research Incentive, and Professional Development Grants be reduced from four times/year to three times/year.
 - That the application deadlines coincide with the Board's calendar and fiscal year. That is, deadlines might be set for October, January, and April, permitting both the Professional Development Committee and the Executive Board to act on all requests within a single term.
5. President Papakhian reported that a large majority passed the Constitution and By-Laws revisions. Eighty ballots were returned by INULA members, of which 77 were valid ballots. All Constitution and By-Laws proposed changes were approved by the membership.
 6. In the election for Executive Board members, the INULA Election Committee received four questionable ballots. That is, the envelopes were not returned with the signature of the voting member. The Board unanimously voted that these ballots will be declared invalid, and will advise the Election Committee to conclude tallying the vote for incoming Board members.
 7. The next meeting of the INULA Executive Board will be a joint meeting of outgoing and incoming Board Members. Tentative dates were proposed. President Papakhian will contact new members once the Election Committee finalizes the results.

Meeting adjourned at 2:15 p.m.

Respectfully submitted by
Jo McClamroch, Secretary