

MCLA
November 28, 2007
Board Meeting Minutes

I. The November 28, 2007 meeting of the MCLA Board commenced at approximately 6:30 p.m. The purpose of this board meeting was to plan for 2008 as to scheduling of all meetings and events, to consider training, discuss the website, develop membership and make further considerations on the development of the organization as a whole.

II. In attendance:

Harry Baumohl
Ali Dansker Doyle
Marc Baer
Mary Stengel
Jim Motsay
Stacey Andersen

III. The Schedule for 2008 is as follows:

January 2008

1/8 Board Meeting: Harry's Office 8:00 a.m.
1/10 Holiday/New Year Dinner at Matthews in Catonsville
1/17 Brown Bag: What IACP can offer Locally (Ali)

February 2008

2/7 Happy Hour at High Tops on York Road
2/12 Board Meeting: Harry's Office 8:00 a.m.
2/21 Brown Bag: Skills to Be Objective (Mary) at Jim's office

March 2008

3/6 Happy Hour at Matthew's in Catonsville
3/11 Board Meeting: Harry's Office 8:00 a.m.
3/20 Brown Bag: The Debrief (Stacey) at Jim's office
3/26 Annual Dinner at Joey Chiu's (Marc to coordinate)

April 2008

4/3 Happy Hour at Wine Market
4/8 Board Meeting: Harry's Office 8:00 a.m.
4/17 Brown Bag: Difficult Cases (Marc) at Jim's office

May 2008

- 5/1 Happy Hour at High Tops
- 5/13 Board Meeting: Harry's Office 8:00 a.m.
- 5/15 Brown Bag
(Email to membership about conference room availability)

June 2008

- 6/5 Happy Hour at Matthew's
- 6/10 Board Meeting: Harry's Office 8:00 a.m.
- 6/19 Brown Bag

July 2008

- 7/3 Happy Hour at Wine Market
- 7/8 Board Meeting
- 7/17 Brown Bag

August 2008

- 8/7 Happy Hour at High Tops
- 8/12 Board Meeting
- 8/13 Crab Feast (Mike to coordinate)
- 8/21 Brown Bag

September 2008

- 9/4 Happy Hour at Matthew's
- 9/9 Board Meeting
- 9/18 Brown Bag

October 2008

- 10/2 Happy Hour at Wine Market
- 10/14 Board Meeting
- 10/16 Brown Bag

November 2008

- 11/6 Happy Hour at High Tops
- 11/11 Board Meeting
- 11/20 Brown Bag

December 2008

12/4 Holiday Dinner at Matthew's (Stacey to coordinate)

12/9 Board Meeting

12/18 Brown Bag

IV. Training issues discussed: Determined that Ali and Jim will work on the training exclusively, and that the goal will be to offer a basic training and to raise funds for MCLA. March to coordinate with Stu Webb on his availability. More information needed to determine feasibility. Follow up to be done at the next board meeting.

V. Website: Overall contents determined as to information to be available to members and laypersons. Determined that Socius will serve as the web designer. Agreed that the website should be structured to be user friendly for potential clients and also to serve as a resource for members. Elements of website discussed and enumerated for designer.

VI. Slate Determined for 2008:

Mike M.:	President
Jim:	Vice President
Ali:	Treasurer
Stacey:	Secretary

VII. Board discussed the possibility of pod-casting meetings. Harry to look into the technology and logistics of offering this option in the future.

VIII. Review: Committees to be established: 1. Education and training (Jim and Ali to head); 2. Membership (Paul, Marc and Mike to head); 3. Public awareness (Harry, Stacey and Mary to head). Membership will be encouraged to join in and provide support.

IX. Ali provided a Profit & Loss statement for 1/1/07 through 11/22/07

X. New Member applications reviewed and approved:

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