

CRRA Board Agenda and Minutes
May 4, 2009

Present: Artemis Kirk, Bob O'Neill, Kim Kelley, Tom Leonhardt, Tom Wall, Janice Welburn, Jennifer Younger

Agenda

1. Welcome, review of agenda
2. Approve agenda notes for April 8, 2009
3. Membership and dues for 2008/09 and 2008/10.
4. Discussion of the proposed strategic goals and objectives.
5. Planning the July 14-15 meeting at the Loyola University Lakeshore Campus, Evanston, IL.
6. Board discussions and the absence or presence of a quorum
7. Hold executive sessions of the Board? The June 8 Board meeting will include a status report on revenue, budget and expenditures to date.

Agenda and Minutes

1. Welcome, review agenda. No changes were made.
2. Approve minutes for April 8, 2009. Action: Minutes approved.
3. Membership and dues for 2009. The Board decided the following.
 - 1) The CRRA fiscal year should remain as it is— July 1 through June 30.
 - 2) The Board adopted the proposal to set dues for full members at \$4K for 2008/09 at its April 8th meeting. It is expected that rate may continue into 2009/10. Current members paying less than \$4K should be grandfathered in at the current level for FY 2008/09 and FY2009/10.
 - 3) At the June Board meeting, confirm the dues structure for a 2009/10 year.
4. Discussion on the proposed strategic goals and objectives was deferred. A draft is on the CRRA site for discussion by individuals as well as by committees between now and July.
5. The meeting site for July 14-15 was confirmed for Loyola University in north Chicago. The Board thanked Janice for making this arrangement with Bob Seal, library dean. Jennifer indicated more information on location, hotels, etc. would be sent shortly.
6. The Board decided not to be concerned with the absence or presence of a quorum at this time. Recognizing that about slightly more or less than half of the Board is able to be at each meeting, those present agreed to continue in this mode. Decisions would be recorded and Parliamentarians generally advise a group that a quorum is needed only when someone asks if there is a quorum.
7. The Board agreed it is not necessary to hold executive sessions at this time. As appropriate, the minutes will take into account the fact that others can read the Board minutes and state the general nature and/or result of the discussion. While only those who are CRRA committee members and involved in CRRA governance can read agendas, minutes and other documents posted in the admin area, some discussions, such as those on prospective

members may be best suited to a report only on the fact of a discussion and/or the end decision.

8. The June 8 Board meeting will include a status report on revenue, expenditures and budget.

Minutes respectfully submitted,
Jennifer Younger
June 5, 2009