

**MLA Admin Board Meeting
Agenda (Conference Call)
Friday, January 10, 2020, 10am**

Call in information:

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/531120517>

You can also dial in using your phone.

United States: +1 (872) 240-3412

Access Code: 531-120-517

1. Call to Order
 2. Approve [minutes](#) from previous meeting [November 13, 2019]
 3. Treasurer's Report
 - a. FY21 budget
 4. Association Manager
 - a. World pay
 - b. Meeting schedule
 - c. Review [Section standalone form](#)
 5. Admin [Calendar](#) Items:
 - DEC
 - a. Eboard mtg
 - b. Eboard accepts annual audit
 - c. Vote on Leg Day Advocacy Award recipient
 - d. Nom comm rep to eboard
 - JAN
 - e. Admin mtg
 - f. Attend midwinter
 - g. Sec of state non-profit filings
 - h. Mail 1099s to vendors
 - i. Nom rep due to membership
6. Strategic Plan
 7. Website
 8. Nominations
 9. Archives (recent correspondence with Aimie W)
 10. Macmillan (news from RILA and other states, NPR)
 11. Conference Director's review (Esme/Nora)
 12. RA Resources on website
 13. Adjourn