

MwALT Business Meeting Agenda

The Pyle Center, Room 209
University of Wisconsin – Madison

September 22, 2018

12:15 – 1:30



12:15 – 12: 25 • Review of Agenda

Call to Order • Approval of 2017 Meeting Minutes

12:25 – 12: 45 • Treasurer – Reed
Reports • Secretary – Walters
• Member-at-Large – Kang (Chen)
• Student Representative – J. Shin

12:45 – 1:00 • 2019: Indiana – S. Shin
Future MwALT Conferences • 2020: Iowa State – Ockey
• 2021: Illinois – Yan
• 2022: ????

1:00 – 1:15 • Scholarships & Awards
Discussion topics • Promotion & Social media
• 2019 officers

1:15 – 1:30

New Business

1:30 Adjournment

2018 Officers

President

Natalie Nordby Chen
University of Kansas
nnchen@ku.edu

Treasurer

Dan Reed
Michigan State University
reeddan@msu.edu

Secretary

F. Scott Walters
University of Illinois, UC
fwalters@illinois.edu

Member-at-Large

Hyon-Sook Kang
University of Illinois
hka@illinois.edu

Student Representative

Ji-Young Shin
Purdue University
shin209@purdue.edu

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Financial Statement

Prepared September 11, 2018

Remainder of FY 2018 (November 2017-June 30, 2018)

Cash Balance at the end of October 2017	13,211.47
Income for FY18 ending June 30, 2018	00
Expenses for FY 18 ending June 30, 2018	
Check Disbursement (RUECKER Todd Travel Expense)	359.60
Monthly contractual Fee	40.00
Technology Services Fee	9.00
ENDING Balance	\$12,802.87

FY 2019 (July 2018-September 11, 2018)

Cash Balance at the end of FY17 June 30, 2018	\$12,802.87
Income as of 9/11/2018	.00
Expenses as of 9/11/2018	
Check Disbursement (student travel scholarship)	500.00
Special handling fee for Student scholarship check	15.00
Monthly contractual Fee	10.00
Technology Services Fee	2.00
CURRENT Balance	\$12,275.87

Prepared 09/11/2018 Penny Shanks, ELC Fiscal Officer