

**Indiana Leadership Association Board Meeting
May 11, 2009**

George M. Okantey presided over the meeting with Beth Archer, Dixie Brown, Mary Durkin, Jim Jessup, and Ron Richard attending.

Jim forwarded the outline of the conference for August 27-28. Beth sent a "Save the Date" email on May 4 to everyone in her data base. She received some positive responses. Board members indicated they were pleased with the outline of the conference.

Beth is currently holding a block of rooms at Holiday Inn, 7220 Woodland Drive for \$89.95. If anyone has less expensive location, please let Beth know.

Paid individual and organizational members will attend the conference free. Non-members will pay \$75 and that includes registration and one-year membership.

Conference will cost \$35 for individuals if registered by a TBD date. Unlimited amount of people can attend for free at organizational rate. Two or more people riding together will receive mileage reimbursement at 30 cents a mile. Ron will create a form for reimbursement.

Registrations will be sent to Ron to keep consistent with what has been done in the past. Ron's new e-mail address is ronrichard@embarqmail.com.

Beth, Ron, and Dixie will serve as the nominating committee. President, President-Elect, Secretary and Treasurer are needed.

Mary will have a pitch-in dinner at her house on the 26th for the board.

Ron will have the treasurer's audit at this meeting on the 26th.

George asked everyone to look at the bylaws prior to the next meeting. To amend the bylaws, we need a 2/3 approval by members at the annual meeting with notice to the membership ten days prior.

Ron will send a billing to the people who are announcing themselves as members on the website but have not paid dues.

Jim is meeting with counties in northwest IN about starting organizations in their counties. Mary will forward Jim information regarding starting leadership groups.

Ron will check on prices for flash drives to backup ILA materials.

Next meeting is June 15 from 11:00 am to noon EST.

Meeting adjourned at 11:54 am

Respectfully submitted.

Dixie Brown