

**MINUTES OF THE
1998 MIDWESTERN LEGISLATIVE CONFERENCE
ANNUAL MEETING HOST COMMITTEE**

Monday, November 9, 1998
11:00 A.M.
Room 156-B, State House
Indianapolis, IN 46204

Members Present: Senator Sue Landske and Representative Jerry Denbo, Co-Chairpersons; Senators Glenn Howard, James Lewis, James Merritt; Representatives Robert Behning and Dan Stevenson; Lay Member Bill Soards.

Members Absent: Representatives Mary Kay Budak; Lay Members Maureen Ferguson, George Fleetwood and Costa Miller.

Others Present: Representative Sue Scholer, Midwestern Legislative Conference Chair; Mike McCabe, Director, Midwest Office, Council of State Governments (CSG) ; Mary Cummins, Legislative Services Agency, Committee Staff.

Representative Denbo called the final meeting of the committee to order. There was a quorum present to conduct business. A preliminary financial report was distributed to the committee that shows slightly more than projected budget revenues were raised, and expenses for the meeting were under budget resulting in a surplus. The committee had expressed a desire to have a luncheon for the volunteers if there was enough left to do so. Based on the surplus available, a motion was made and seconded to plan a luncheon. The motion was adopted unanimously. All volunteers who participated in the meeting will be invited. A date and place will be decided and volunteers and committee members will be notified. An invitation will also be issued to Representative Scholer and some of the CSG staff.

Staff will draft a letter to all groups who contributed items for the gift bags. The letters will be signed by the Committee Co-Chairs and Representative Scholer.

Mike McCabe indicated only positive results from their survey of attendees and thanked the committee and all who worked on the meeting.

Several committee members expressed gratitude to all who helped to make the meeting a success.

The meeting adjourned at 11:30 A.M.