

OLA Leadership Committee

Meeting Title: OLA Leadership Committee meeting;

<https://us02web.zoom.us/j/86506829786?pwd=L0FJME9GQ1F1UTJsT1VTdXcxdzd2QT09>

Meeting Date/Time: December 6th, 2022; 12am-1pm

Attendees: Jane Corry, Jessica Otto, Lori Wamsley, Liisa Sjoblom, Amy Miller, Max Robinson

Discussion Topics:

- **Introductions**
- **Mentor Match:** (Amy H & Amy M.)
 - (Amy M.) Two mentors provided feedback.
- **Scholarships:** (Liisa)
 - We got a scholarship request and two letters of recommendations.
 - Liisa to send out the information soon.
- **LIOLA 2023:** (Courtney)
 - (Courtney email) Quick LIOLA update – the team unanimously voted to contract with Christina Fuller-Gregory of Fuller Potential Consulting. Due to the overall cost of LIOLA in our rebuilding year, we will be present an update to the OLA Executive Board in December. Shirley is working on a service agreement for Christina that will include discussion about her outlined travel expenses. That’s it for now. I’ll send an update after Jane and I meet with the Executive Board.
 - Raising LIOLA costs from \$900
 - (Lori) Look into sponsorship/donors, Amy M. to help Jane find donors
 - Concerns: high costs
 - Cost breakdown:
 - Expenses:
 - Trainer/Facilitator. \$22,575
 - Site/Lodging: \$11,000
 - Miscellaneous Expenses: \$1,000
 - Total: \$34,575
 - Income:
 - Reserve: \$34,952
 - Attendees Registration (\$900 X 20) = \$18,000



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- Total: \$52,952
- Net: \$18,377

So for LIOLA25 the reserve to start planning, etc. will be approximately 18,377.

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- **Session at the OLA conference (April):** Leading with empathy
 - Working on firming up presenters. Jessica to ask Korie, Max to ask Buzzy. Jane to ask Meredith Farkas. Need to firm up soon.
- **Other:**
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Action Items:

- Jessica/Jane: Send out a new survey of best times to meet in 2023
- Jessica: Post meeting notes to OLA website and Google drive.

Upcoming Meetings/Events: TBD, email to follow