

Michigan Chapter SLA

Chapter meeting

12/2/03

Edsel & Eleanor Ford House, Grosse Pointe Shores, MI

- 1) Call to order: Meeting called to order at 7:25pm by Pres. Kathy Irwin
- 2) Approve minutes from November meeting: Kathy Irwin presented the minutes from the November meeting. Candace Goss moved to approve the minutes, Janice Novatch seconded the motion, and the minutes were approved without discussion.
- 3) Treasurer's report: No report
- 4) Nomination committee update: Kathy Irwin announced the new nominating committee: Karen Bacsanyi, Mary Beall (past president), Christopher Bloodworth, Rebecca Rydzewski (last year committee member), and Linda Strand. The following positions are open for 2004: Treasurer, President-Elect, and Director.
- 5) Scholarship Presentation: Kathy Irwin presented Margaret Basket from the University of Michigan School of Information a \$550 check.
- 6) Announcements
 - a) Upcoming programs: Thursday, February 12th University of Michigan Business School Best Practices – There will be a student showcase 2-5pm in Haven Hall all are encouraged to stop by before the SLA Chapter meeting; Wednesday, March 31st Topic TBD; and Thursday, May 13th the 75th Anniversary Celebration.
 - b) Next chapter bulletin pub date: February 13, 2004. Please submit member updates to be included in the bulletin.
 - c) James Hanks had a baby girl on November 21st.
 - d) Joel Scheuher thanked the following for help with the December meeting and providing door prizes: Laura Nielsen's father donated the centerpieces; Linda Skolarus and the Henry Ford; DIALOG, Automotive News, Kathy Irwin for candles and Mary Kay products, and Harry Wisniewski.
- 7) Adjourn: Meeting adjourned by President Kathy Irwin at 7:35pm.

Submitted, December 7, 2003

Sara Koch

Secretary, Michigan Chapter SLA