



Michigan Chapter SLA Annual Business Meeting
Parade Company, Detroit, MI
April 27, 2005

1. Call to order (Joel Scheuher) The meeting was called to order at 6:15pm by President Joel Scheuher.
2. Approval of the March 29, 2005 Meeting Minutes (Sara Koch) Sara Koch presented the minutes. Candace Goss moved to approve the minutes. Alicia Biggers seconded the motion, and the minutes were approved without discussion.
3. Treasurer's Report (Joel Scheuher for Laura Mancini)
Discussion: We have a healthy bank account. It is up from last year. Due to our good programs and sponsorships we have been able to purchase a digital camera for chapter events and increase the scholarship amount.
4. Vendor Presentation: Infotrieve (Laura Easthope)
Unfortunately, Laura could not be with us at the last moment. We would like to thank Infotrieve for tonight's sponsorship.
5. Announcements
 - a. Recommended Practices Released (Kathy Irwin)
Kathy has posted the new recommended practices on our website. The committee spent this year putting together this document. The board approved it, with one minor suggestion to add page numbers.
 - b. Mid-West Chapter Gathering at Toronto Conference (Joel Scheuher)
Will be held at C'est What? Sunday 6:30-9:30pm. There is a registration link on the chapter website.
 - c. Acknowledgement of Michigan – Western/Upper Peninsula Chapter 25th Anniversary (Joel Scheuher)
Joel read some history on the chapter.
 - d. Other Announcements
 - i. Karen Bacsanyi reported that she and Judy Field submitted the Wayne State University Chapter for the SARC award.
 - ii. Joel reported he received confirmation from SLA HQ they received the annual report. The annual report is a requirement to receive our allotment.
 - e. Recognition of the Chapter Board and Committee Chairs (Joel Scheuher)
Joel thanked everyone for their help making this a successful year. He also presented everyone with a gift. Charlene Stachnik for programs and speakers; Sara Koch for the minutes; Laura Mancini has been very diligent with checks; Kathy Irwin for her work on the recommended practices, presidential hat help, and serving as the membership chair; Candace Goss as director and putting together nominating committee; Christopher Bloodworth for his work as diversity chair; James Hank work

on the archives; Carla Brooks for revamping the Bulletin and electronic distribution; Karen Bacsanyi helping to get Janice Lachance and finding the WSU scholarship recipient; Sue Pritts for helping find the U of M scholarship recipient; Dana Pawloski for posting website jobs; Alicia Biggers for welcoming and registering attendees and reaching out to other organizations; Laura Nielsen for great sponsorship and help with the programs; and Linda Skolarus for helping with the Nominating Committee.

6. Recognition of Nominating Committee (Joel Scheuher) Joel thanked the committee for their hard work.
7. Presentation and Vote on the Election Slate (Linda Skolarus or Member of the Nominating Committee) Karen Bacsanyi presented the following slate: Joan Martin, Secretary; Alicia Biggers, Director; and Christopher Bloodworth, President-Elect. Sara Koch motioned to accept the slate. Paulette Groen seconded the motion, and the slate was accepted without discussion.
8. Present WSU scholarship (Karen Bacsanyi) Jennifer Hassell is this year's recipient. Jennifer is on vacation, but will have the scholarship presented to her at the WSU award program on May 5th. Jennifer is studying archives administration. She has completed 15 credit hours – 4.0. She has a BA in History and English Minor from the University of Michigan Dearborn. She was an intern at the Southfield Public Library. She received a glowing reference from Southfield Public Library.
9. Present chapter awards, anniversary celebrants, and retiring members (Kathy Irwin) Judy Field was the 2005 winner of the Alberta L. Brown award from the Western/Upper Peninsula Chapter. Caroline Richardson retired from the Ford Motor Company. SLA Milestone Anniversaries - 25 Year Beth Stanton, Carol Tower, and April Vossberg; 30 Year Margaret Shephard and Joan Smith; and 40 Year Anne Morris.
10. Recognize outgoing President (Kathy Irwin) Kathy thanked Joel for all his hard work.
11. Passing of the gavel. (Joel Scheuher) Joel passed the gavel to Charlene Stachnik. The official passing is at the Toronto Conference.
12. Thank You's and wrap-up. Joel thanked Infotrieve and the program committee.
13. Meeting Adjourned: 6:45pm.

Submitted, June 28, 2005

Sara Koch, Secretary Michigan Chapter SLA