



**Michigan Chapter SLA Board Meeting  
SLA Holiday Party and Annual Business Meeting  
December 7, 2013  
Unapproved Minutes**

President Joe Anteau called the meeting to order at 1:52 pm Barry Puckett motioned; seconded by Chris Bloodworth.

Joe thanked the vendor sponsors Frost & Sullivan, WardsAuto and S&P Capital IQ for their support with the annual holiday party. Joe also thanked the Chapter 2013 board members, volunteers and the Programming Committee.

Joe announced the new program attendance incentive. Starting next year when a member attends a SLA event their name will be entered into a drawing. Then at the end of the year, one name will be drawn. The winner will receive a \$50 Amazon gift card.

A voice vote was taken to approve the board officers for 2014. A motion to approve was passed unanimously.

President: Jennifer Zimmer

President-elect: Randy Dykhuis

Director: Jane Pfenning Potee

Secretary: Jennifer Meekhof

The symbolic SLA Michigan gavel was officially transferred from Joe Anteau to Jennifer Zimmer.

Jennifer referred to many accomplishments in the past year as the chair of the programming committee in the following areas: networking, diversity, membership, utilizing evites and Google hangouts. The chapter won 9<sup>th</sup> place in the on-going pub trivia.

Jennifer thanked the programming committee and the event speakers as well Celia Ross, silent auction; Jennifer Dye, events planning; Jane Pfenning Potee, diversity; Judy Smith, member surveys; Bryce Rudder, newsletter; and Christine Flott publicity.

Jennifer announced the remaining executive board and committee members for 2014.

Treasurer: Chris Bloodworth

Newsletter Editor: Bryce Rudder

Career Guidance- Wayne State: Jim Van Loon

Career Guidance- University of Michigan: Judy Smith

Diversity Chair: Chris Bloodworth  
Employment: Judith O'Dell  
Membership: Leanna Simon  
Public Relations: Christine Flott  
Vendor Relations: Alicia Biggers  
Webmaster: Matthew Tansek

Jennifer indicated the two open positions for archivist and hospitality and encouraged volunteers.

Jennifer turned the meeting to the incoming President-elect, Randy Dykhuis. Randy presented former President Joe Anteau a certificate for his role as President.

Randy also indicated that we are approaching the 85<sup>th</sup> year of the chapter and his goals as incoming programming committee chair including meeting the needs of the Chapter and additional networking.

Jennifer Zimmer moved to close the meeting and Joe Anteau motioned; seconded by Barry Puckett  
The meeting was closed at 2:02 pm.

Submitted,  
Angela Jones, Secretary  
December 11, 2013