



**Michigan Chapter SLA Board Meeting
SLA Holiday Party and Annual Business Meeting
Dec 11, 2015**

Call to Order

President Randy Dykhuis called the meeting to order at 7:51 p.m.

President's Report

Randy thanked the vendor sponsors for their support with the annual holiday party. He also thanked the 2015 Chapter board members, committee members and volunteers for a great year.

A voice vote was taken to approve the board officers for 2016. Barry Puckett motioned; Jennifer Zimmer seconded. The motion was passed unanimously.

President: Merle Rosenzweig

President-elect: Jane Potee

Treasurer: Bryce Rudder

Secretary: Sheila Bryant

Director: Jennifer Meekhof

Randy announced the executive board and committee members for 2016.

President: Merle Rosenzweig

President-elect: Jane Potee

Past-President: Randy Dykhuis

Treasurer: Bryce Rudder

Secretary: Sheila Bryant

Director: Jennifer Meekhof

Career Guidance- Wayne State: Jennifer Meekhof

Career Guidance- University of Michigan: Judy Smith

Diversity Chair: Chris Bloodworth

Employment: Anne Herron

Vendor Relations: Joel Scheurer

Webmaster: Jennifer Zimmer

Randy announced the need for volunteers. Positions of newsletter editor and archivist need to be filled.

President's Report – Randy Dykhuis

Randy reviewed the changes happening at the national level. Membership is down from 12,000 in 2004-2006 to 7000 in 2015. The SLA building has been removed from the

market. Rather than selling the building, the SLA board decided to advertise for renters. The board is continuing the search for an association management company and some interviews have been held. In August, another information industry association approached the SLA board about their interest in a merger. After a few informal discussions, the board decided not to pursue a merger at this time. SLA was exploring a new automation system to move away from the mailing list system.

Treasurer's Report – Jennifer Zimmer

The Michigan SLA Chapter remains in good financial health with an overall balance of \$28,967.51. As of September 30, the checking account has a balance of \$17,848.54. Total Checking Debits (July 1 - September 30) were \$12, and credits were \$1318.58. The savings account has a balance of \$4,209.46, up .12\$ from interest earned. The investment account, managed by SLA and pooled with other chapters, has a balance of \$6,909.51.

The symbolic SLA Michigan gavel was officially transferred from Randy Dykhuis to Merle Rosenzweig.

Meeting Close

Randy moved that the meeting be closed, Bryce motioned; Jennifer Zimmer seconded. The meeting closed at 8:01.

Submitted,
Jennifer Meekhof, Secretary
January 6, 2016