



**Michigan Chapter SLA Board Meeting
Teleconference
February 13, 2013
Approved Minutes**

President Joe Anteau called the meeting to order at 6:32 p.m.

1. Call to order

Meeting was called to order by President Joe Anteau, Joe motioned; seconded by Leanna Simon. In attendance were: Joe Anteau, Jennifer Zimmer, Angela Jones, Randy Dykhuis, Sara Samuel, Leanna Simon and Laurie Allen.

2. Secretary's Report – Angela Jones

Minutes for the January 2013 meeting minutes were put to vote for approval. Angela moved for approval. Lori seconded. These minutes have been approved.

3. President's Report – Joe Anteau

Joe recently attended the annual Leadership Summit in Dallas, Texas. He indicated that SLA intends to enhance their main website to include an interactive events page for all Chapters and Divisions. And SLA has announced a recruitment campaign and all members within the organization can participate. The winner will be invited to lunch with SLA's president, Deb Hunt for lunch on the beach in San Diego. Also registration for the national conference in San Diego is now open.

4. President-Elect's/Programming Chair Report – Jennifer Zimmer

Jennifer indicates the Programming Committee held their first teleconference meeting. She indicates they plan on kicking off the year with a survey to the members to gauge interest in specific events, times and places. The survey will be sent to members before the end of February. A Diversity programming event is being planned in March with the assistance of Jane Potee of Mango Languages.

5. Treasurer's Report – Chris Bloodworth

Joe indicates that Chris will meeting with Angela at Chase Bank within the coming week to have his name put on the account.

6. Webmaster-Joel Seewald

Joe indicates per Joel that board members may either send him information that they would like posted to the Chapter website. Or he can also provide the user name and password to the site so they can post directly.

Also the Google counter is not working so Joel has removed it from the site temporarily. And all members SLA email should be working properly.

7. Special Topic: Recommended Practice and Job Posting on the Chapter Website

Joe moved to approve the recommended practices as posted on the wiki and Jennifer seconded the motion.

Judy Matthews recently resigned from the Employment board member position. A concern that Joe requested the board to address was the posting of individual job positions on the SLA Chapter web site.

Joe indicated per Joel that job listing page is the most viewed page on the entire site. The board collectively agreed to continue posting individual links for jobs and postings from other sites as well as locate someone to fill the vacant Employment position.

Joe added that he plans to have an announcement before the next meeting regarding the essay contest and student travel stipend for the Annual Conference.

8. Meeting Close

Joe moved that the meeting be closed and Jennifer seconded. Joe adjourned the meeting at 6:50 pm.

Submitted,
Angela Jones, Secretary
February 18, 2013