



Michigan Chapter SLA Executive Board Meeting Teleconference on October 7, 2005

Call to order: The meeting was called to order at 2:08PM by Past President, Joel Scheuher. Also in attendance was President, Charlene Stachnik; President Elect, Christopher Bloodworth, Secretary Joan Martin; Treasurer Laura Mancini; Director Alicia Biggers; and Career Guidance Chair – U of M, Sue Pritts.

1. Joel made several announcements:
 - President Elect, Christopher Bloodworth has resigned, effective Dec. 31, 2005, however he will continue to serve as Diversity Chair. Members of the Executive confirmed that they received Christopher's emailed letter of resignation.
 - The Board indicated, via email, a preference for the J.D. Power presentation for the November meeting, rather than the SLA Learning Seminar.
2. The November meeting was discussed and the following action steps decided:
 - Alicia will confirm acceptance with J.D. Power next week once they have approval from their Public Relations Department. A meeting date will be determined.
 - Laura will check the availability of the Troy Public Library. If unavailable, the second choice will be to use Laura's location.
3. The December meeting was discussed and the following action steps decided:
 - Chris announced dates of 12/6, 12/7 or 12/8 at the Hockey Town Café, at \$18.95 per person. He will check to see if we can reserve parking spaces and if parking can be included in the \$18.95, or at a reduced rate. The parking structure is directly behind the café, next to the Fox Theatre. A preference was indicated for the 12/6 date since a hockey game would take place that night.
4. A discussion took place concerning filling the open President Elect position with the following decisions made:
 - Sue will coordinate the names of individuals who should be considered, or who may volunteer to be considered for this position. Ideally, we would like to see the position filled by December.
 - Joel will serve as temporary lead of the Program Committee.
 - Alicia will check with the last Nominating Committee to see which members were considered for various positions during the last cycle.
 - Charlene will notify SLA headquarters of Christopher's resignation and check to see if there are specific practices we should be following.
 - Charlene will send an email to the chapter's discussion list announcing the open position and asking interested members to identify themselves.
 - Christopher will send his resignation letter to the bulletin editor for inclusion in the next bulletin.
5. Joel suggested a full face-to-face November Chapter Board Meeting to discuss items 1-4 below. If time does not permit discussion of the last two items, they will be handled in a follow up teleconference call.

- Accept and approve the budget.
 - Officially receive and approve Christopher's resignation letter.
 - Receive feedback from Sue on any names collected to date for the open position of President Elect.
 - Discuss the December meeting, specifically the U of M Scholarship and the organization to which the Chapter will donate books.
 - Review membership on the Chapter's various committees and determine if there are still openings to fill.
 - Discuss the suggestion to offer a discounted meeting rate to unemployed Chapter members.
6. On behalf of the entire Executive Board, Charlene thanked Christopher for his service and commitment to the Chapter and expressed our understanding and support for his decision. We know that he will continue to make valuable contributions to the Chapter.
7. Joel moved to adjourn the meeting. Christopher seconded the motion. The meeting was adjourned at 2:37PM.

Respectfully submitted,

Joan Martin, Secretary
October 10, 2005