



Michigan Chapter Board Meeting

Thursday, November 21, 2019

12:00pm

Conference Access Number: **1-605-313-5111**

Conference Access Code: **637436#**

Attendance: Tans, Dunne, Hauser, Bryant, Kviklys, Moeller, Scheuher, Zimmer, Herron

AGENDA

- 1) Call meeting to order: 12:03pm
- 2) Approval of minutes of August 2019 meeting
 - a. Joel motion, Jennifer second, minutes approved
- 3) President's Report
 - a. Annual Business Meeting/Holiday Party
 - i. At Detroit Zoo, 12/7 10:30am
 - ii. 10:45am welcome
 - iii. Brunch at 11am
 - iv. Guest speaker at 11:15am
 1. Stephanie Allard, Director of Animal Welfare at the Detroit Zoo
 - v. Will make donation to Zoo in lieu of an honorarium to the speaker (\$150)
 - vi. Annual Business Meeting will start around 12pm
 - vii. Silent Auction will not be going forward this year
 1. Will be assessed with possibility of doing it again next year.
 - viii. Feel free to distribute the invitation to the event to any listserv you feel would be relevant and interested.
- 4) President-Elect/Programming Chair Report
 - a. 3 events since August 2019
 - b. Brews & Views SLA Annual Conference Review
 - c. FAER/SLA-MI webinar – Sept. 25.
 - i. About 25 attendees
 - d. SLA-MI/MABL meeting – Nov. 1st

- i. 38 sign-ups, 37 attendees
 - ii. Ross School of Business donated facilities, discounted lunch
 - iii. Dee willing to plan again for next year based on the exit survey results from this year.
- e. Working on the Annual Report (due 12/15) with Sheila

5) Secretary Report

- a. Dee and Jennifer have posted all minutes they could find to the website

6) Treasurer's Report

- a. Shared financial documents with Board prior to the meeting
- b. We are in excellent financial standing
- c. Expenses include:
 - i. Speaker honorariums
 - ii. SLA-MI/MABL
 - iii. SLA-MI Holiday Party
 - iv. Refreshments at Brews & Views meeting
- d. SLA has automatically deducted one registration for SLA Leadership Symposium to someone in unit leadership to attend in January.
 - i. Eric and Alex have both expressed interested in attending.
 - ii. Board votes to sponsor one full expenses attendee or two half attendees.
 - 1. Will cover using the registration already paid for and one additional attendee.
 - 2. Will review travel and local expenses for attendees and sponsor at least 1 attendee's full expenses.

7) Director's Report

- a. More volunteers than open positions, yay!
- b. Chair-Elect, Secretary, and member outreach (non-board positions) have volunteers.

8) Other Reports & Announcements

- a. Leadership Symposium
 - i. Eric and Alex will attend for SLA-MI
- b. Volunteers for additional Board positions

9) Adjourn: 12:54pm