



**Michigan Chapter SLA Board Meeting  
Teleconference  
Dec 15, 2014**

President Jennifer Zimmer called the meeting to order at 12:08 p.m.

**1. Call to order**

Meeting was called to order by President Jennifer Zimmer, Randy motioned; seconded by Jennifer. In attendance were: Jennifer Zimmer, Randy Dykhuis, Jennifer Meekhof, Jane Potee, Joe Anteau, Judy Smith, and Beth Trapp.

**2. Secretary's Report – Jennifer Meekhof**

Minutes for the October 20, 2014 meeting minutes were put to vote for approval. Jennifer Meekhof moved for approval, Jennifer Zimmer motioned; seconded by Randy. These minutes have been approved.

**3. President's Report – Jennifer Zimmer**

Jennifer referred to the UMSI QuasiCon on Saturday, Feb. 7<sup>th</sup> 2015. The QuasiCon planning committee has asked for support. Some board members suggested a panel discussing alternative careers with a library degree. Jane reach out to organize and submit the proposal for the panel. Anyone interested in participating should contact Jane.

Jennifer motioned to donate \$200 to the QuasiCon; seconded by Randy and Joe. A voice vote was taken to approve the motion. A motion to approve was passed unanimously.

Jennifer thanked the Board and Committee members for a great year.

**4. President-Elect's/Programming Chair Report – Randy Dykhuis**

Randy referred to the holiday party, which end the programming for the year. Approximately 30 people attended the party. J.P. Porcaro gave a presentation. Dearborn Inn was a nice venue. We raised \$1500 in sponsorship for the holiday party and \$716 from the silent auction for the fund to send a student to the annual conference. Bills to reimburse use of the Dearborn Inn and chapter swag have yet to be sent through the account.

Merle Rosenzweig will take over the Programming Committee for 2015. Ideas for programs will be passed on the her.

**5. Treasurer's Report – Chris Bloodworth**

Jennifer gave the report.

The Michigan SLA Chapter remains in good financial health. Currently, our checking account, the main account that holds most of our funds, has a balance of \$19,020.97. This balance includes a \$265.65 balance transferred from our PayPal account. Our savings account, created from a merger of the Michigan and West Michigan chapters, currently has a new balance of \$4,208.79 as we received a wire transfer of \$250.00 from Automotive World, a bronze sponsorship payment from one of our Annual Meeting sponsors. Our third account is an investment account that is managed by SLA and is pooled with other Chapters. The total balance of this account is \$6,594.82. Our total overall balance is \$29,824.58. There are more funds yet to be deposited into our checking account, including \$425.00 in checks for paid registrations to the 2014 Annual Meeting and \$716.00 collected from the Silent Auction. I'm also expecting to receive wire transfers and/or checks from Dow Jones and HIS, Inc. for Annual Meeting sponsorships.

Randy would like everyone to think of ideas for how to spend some money to benefit the membership over the next year.

#### **6. Director's Report – Jane Potee**

Jane thanked everyone for a great job on programming.

#### **7. Meeting Close**

Jennifer moved that the meeting be closed, Randy motioned; Joe seconded. Jennifer adjourned the meeting at 12:18 pm.

Submitted,  
Jennifer Meekhof, Secretary  
December 15, 2014