



Michigan Chapter SLA Board Electronic Vote Results  
April 2005

1. **Call to order:** The following motions were put to electronic vote. The motions were presented to fifteen board members of the Michigan Chapter. SurveyMonkey.com was used to tabulate the votes for each motion.

2. **Motions:**

- a. **Motion to Approve Funds, April 4, 2005:**

The following motion put forth by President Joel Scheuher and Seconded by Past President, Kathy Irwin: "I move to allocate funds as reimbursement for lodging expense for two nights, not to exceed \$300, for SLA Executive Director Janice Lachance's visit to the Michigan Chapter on March 29, 2005.

**Result:** There were a total of thirteen people who voted on the motion to allocate up to \$300 toward Janice Lachance's stay. Twelve supported and one abstained. Therefore the motion carries.

- b. **New Recommended Practices Motion, April 13, 2005:**

The following motion put forward by President Joel Scheuher and Seconded by Public Relations Chair, Joan Martin: "I move to approve the Recommended Practices for the Michigan Chapter as presented and to accept this as replacement for the previously used Procedures Manual."

**Result:** There were a total of nine votes cast on the motion to approve the Recommended Practices for the Michigan Chapter. All nine votes were in the affirmative. Therefore the motion carries. *Note:* One person gave a suggestion that applied to format, and not content. The suggestion was to add page numbers to the table of contents. Because this wasn't a change in content we will proceed without a second vote.

Submitted, April 25, 2005  
Sara Koch, Secretary Michigan Chapter SLA