



**Michigan Chapter SLA Board Meeting
Teleconference
November 13, 2012**

President Breezy Silver called the meeting to order at 6:31 p.m.

1. Call to order

Meeting was called to order by President Breezy Silver, Joe motioned; seconded by Carla. In attendance were: Breezy Silver, Joe Anteau, Randy Dykhuis, Bryce Rudder, Rebeca Befus, Carla Brooks, Sara Samuel, Jennifer Zimmer, Vicky Bellen, Jim Van Loon and Angela Jones

2. Secretary's Report – Angela Jones

Minutes for the October 2012 board meeting were put to vote for approval. Angela moved for approval. Rebeca motioned and Bryce seconded. These minutes have been approved.

3. President's Report – Breezy Silver

Breezy sent board members an email with links to buttons that can be worn by chapter board members at events. Based on the discussion, Breezy will consider few more options before making a final decision.

4. President-Elect's/Programming Chair Report – Joe Anteau

The speed networking event went well and those who were able to attend enjoyed the networking opportunity. Advertising for December 1st Annual Holiday Party/Silent Auction has begun on the List-serv. It will be held at Weber's Inn in Ann Arbor. Nine reservations have been noted for the event thus far. And the professional photographer has been lined up to shoot professional head shots.

5. Treasurer's Report – Randy Dykhuis

The Chapter received a \$250.00 check from IHS for a sponsorship. The check is not included in the report.

Account Balances - As of 11/13/2012

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Account	11/13/2012 Balance
Bank Accounts	
SLA MI checking	16,511.37
SLA MI Pooled Savings	7,003.52
SLA MI Savings - Virtual	3,995.21
Programs	
TOTAL Bank Accounts	27,510.10
OVERALL TOTAL	27,510.10

6. Director's Report – Jennifer Zimmer

The nominating committee has chosen the following members to fill the open board positions.

Treasurer: Chris Bloodworth,

Director: Randy Dykhuis

President-Elect: Jennifer Zimmer

Jennifer continues to work on the recommended practices utilizing the SLA website template and posts updates on the board wiki.

7. Rebeca Befus-Archivist

Rebeca serves as a council member for the Professional Development Advisory Council and they are currently seeking ideas for Certificate Programs such as data management or effective leadership. She may be contacted for suggestions.

8. Meeting Close

Breezy moved that the meeting be closed and Bryce motioned, Jennifer seconded.

Breezy adjourned the meeting at 6:49 pm.

Submitted,

Angela Jones, Secretary

November 15, 2012