



Michigan Chapter SLA Board Meeting  
Arab American National Museum, Dearborn, MI  
March 8, 2006

1. **Call to order:** The meeting was called to order at 5:15 PM by President Charlene Stachnik. In attendance were Joel Scheuher, Joan Martin, Laura Mancini, Alicia Biggers, Karen Bacsanyi, Kathy Irwin, Melissa Behrens, Sue Pritts and Linda Strand

2. **Approve February minutes:** Secretary Joan Martin presented the minutes of the February 8, 2006 Board Meeting at Wayne State University. Charlene Stachnik moved to approve the minutes. Alicia Biggers seconded the motion and the minutes were approved without discussion.

3. **Reception for Judy Field:** There was preliminary discussion about combining a reception for Judy Field (for receiving SLA's John Cotton Dana award) in conjunction with the annual meeting in May. President Elect, Laura Mancini will solicit feedback from Judy on her preferences and an adhoc committee will work on planning the event.

4. **Nominating Committee:** Director, Alicia Biggers asked for input on the formation of the Nominating Committee. President Charlene Stachnik recommended reviewing the Chapter's *Recommended Practices*. Alicia cannot serve as chair of this committee. She will seek three members to sit on the committee. Alicia suggested that past committee members be posted on our web site to make committee member selection easier. Membership Chair, Kathy Irwin will share a copy of the Chapter's membership list with Alicia.

5. **Unemployed Member Fees:** President Charlene Stachnik tabled discussion until the next Board meeting.

6. **Annual Reports:** Charlene Stachnik reminded the Board that annual reports are due to her by April 1<sup>st</sup>.

7. **Old Business:** None

8. **New Business:** Alicia Biggers announced that the April chapter meeting will be a presentation by J.D. Powers during the week of April 17<sup>th</sup>, to be held at their location in Troy, MI. Treasurer, Linda Strand distributed copies of the Chapter's balance sheet. As of 3-8-06, the ending balance for both accounts totaled \$11,121.02.

9. **Adjournment:** Joel Scheuher moved to adjourn the meeting. Joan Martin seconded the motion and the meeting was adjourned by President Charlene Stachnik at 5:40 PM.

Submitted, March 13, 2006  
Joan Martin, Secretary Michigan Chapter SLA