



**Michigan Chapter SLA Board Meeting
Teleconference
May 04, 2010**

President Nathan Rupp called the meeting to order at 6:30 p.m.

1. Call to order: The meeting was called to order by President Nathan Rupp. In attendance were Karly Szczepkowski (President Elect), Bryce Rudder (Bulletin Editor), Ashley Patterson Smith (Web Master), Randy Dykhuis (Treasurer), Colleen Lyon (Membership Chair) and Nancy Yee (Archivist).

2. Minutes Review: The following items were added to the April board meeting minutes:

- Chad Groenhout was selected as the student travel award recipient.
- April Vendor Relations report (submitted by Alicia Biggers via e-mail)
 - 1) Secured two "gold" level sponsors (\$750 each)
 - 2) Please send names/contact details of sponsors anyone thinks should be approached
 - 3) Second round of vendor requests for ads/sponsorship coming by third quarter 2010
- The May board meeting was rescheduled for May 4, 2010.

3. President's Report:

- Chad Groenhout was told he was the winner of the 2010 SLA Conference student travel award. The check for the stipend has been mailed to him.
- Nathan is in the process of contacting Judy Field about choosing a student for the Wayne State University tuition scholarship. There is a possibility that the process for choosing a student for the scholarship will be changed. Board members should think about selection criteria that could be used.
- Registration for the SLA conference in New Orleans is underway. If you are attending the conference please register.

4. Treasurer's Report:

- Since the end of February the Chapter has had income of \$770.00 and expenses of \$3,929.51.
- The SLA dues allotment should be received in July. It is estimated to be about \$2,500.

5. Membership Report:

- There were three new members added in March and four added in April.

- There were a total of 186 members as of the beginning of April.

6. Director's Report: (given by Nathan Rupp)

- The Nominating Committee has three members. Arjun would like one more member. The Committee should be ready to begin looking for a 2011 slate of officers by mid-May.
- Nathan will investigate how the nominating calendar can be changed and will notify the Board by e-mail.

7. Program Report:

- April – Speaker from U.S. Census Bureau. Thirty-three registered, most attended via the Web.
- May – Alicia Biggers has put together a Market Research Panel for the May 18, 2010 meeting at the Southfield Public Library. Representatives from Frost & Sullivan, J.D. Power, and Global Insight will make up the panel. Those who cannot attend in person can listen via conference call.
- June – Tour of the BASF library in Wyandotte on June 2, 2010 at 6 pm.
- Details are being finalized for other meetings for the rest of the year.

8. Chapter Newsletter:

- A link to the latest newsletter has just been sent out.
- Items for the next newsletter are being accepted.

9. Meeting Close – Bryce moved that the meeting be closed and Karly seconded. Nathan adjourned the meeting at 6:55 p.m.

Respectfully submitted,
Nancy Yee, for Joel Seewald, Secretary
May 12, 2010