



**Michigan Chapter SLA Board Meeting  
Teleconference  
May 9, 2013**

President Joe Anteau called the meeting to order at 6:34 p.m.

**1. Call to order**

Meeting was called to order by President Joe Anteau, Bryce motioned; seconded by Jennifer. In attendance were: Joe Anteau, Jennifer Zimmer, Angela Jones, Randy Dykhuis, Jim Van Loon, Chris Bloodworth, Christine Flott, Sara Samuel, Leanna Simon, Jane Potee, Judith O'Dell and Bryce Rudder.

**2. Secretary's Report – Angela Jones**

Minutes for the April 2013 meeting minutes were put to vote for approval. Angela moved for approval. Leanna seconded. These minutes have been approved.

**3. President's Report – Joe Anteau**

Joe is preparing to attend the Annual Conference June 9-11 in San Diego, California.

**4. President-Elect's/Programming Chair Report – Jennifer Zimmer**

The first programming committee event took place at Mango Languages this month. It was a successful event with nine members in attendance. The team May Madness pub trivia contest continues with a meet up on Thursday, May 9<sup>th</sup> at Bar Louie in Livonia. Also a networking event is scheduled at University of Michigan in Ann Arbor and will highlight skills and practice interview techniques in two parts. The first part will be a panel discussion led by Jennifer Dye and the second will involve speed networking. In addition, the committee is discussing a post conference review session.

**5. Director's Report-Randy Dykhuis**

Randy indicates he now has 2 of 3 members of the nominating committee in place and a third is tentative to fill the officer roles of President-elect, Secretary and Director.

## **6. Treasurer's Report – Chris Bloodworth**

Account Balances – As of 05/08/2013

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Account	05/08/2013
Bank Accounts:	
SLA MI Checking	\$15,582.74
SLA MI Pooled Savings	\$6,594.82
SLA MI Savings – Virtual Prog.	<u>\$3,996.19</u>
TOTAL Bank Accounts	\$26,173.75
OVERALL TOTAL	\$26,173.75

## **7. Membership- Leanna Simon**

Leanna indicates she will be starting a monthly newsletter that will highlight areas of benefit for SLA members that will start in June.

## **8. Meeting Close**

Joe moved that the meeting be closed, Bryce motioned; Jennifer seconded. Joe adjourned the meeting at 6:49 pm.

Submitted,  
Angela Jones, Secretary  
May 10, 2013