



**Michigan Chapter SLA Board Meeting
Teleconference
January 17, 2011**

President Breezy Silver called the meeting to order at 6:36 p.m.

1. Call to order

Meeting was called to order by President Breezy Silver, Bryce motioned; seconded by Barry. In attendance were: Breezy Silver, Joe Anteau, Bryce Rudder, Barry Puckett, Carla Brooks, Jennifer Zimmer, Angela Jones, Jane Potee, Randy Dykhuis, Rebeca Befus and Sara Samuel

2. Secretary's Report – Angela Jones

Minutes for the November and December 2011 board meetings were put to vote for approval. Randy motioned for approval of both and Bryce seconded. These minutes have been approved.

3. President's Report – Breezy Silver

Board members should utilize the wiki to communicate and update board information. Breezy will be attending the Leadership Summit held in Atlanta. Alicia Biggers and Joel Seewald will be working with Breezy to make changes to the website involving advertising. Breezy will be contacting board members with her ideas for projects this year.

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

The planning committee for this year is a six person team and plans are under way for the next 3 months. In February, a webinar is scheduled with a joint partnership with the Wisconsin SLA Chapter featuring FirstRain, web-based intelligence. On March 20th, an event is scheduled on the campus of Wayne State. And in April another webinar is planned including Elias information in Midland.

5. Treasurer's Report – Randy Dykhuis

Account Balances - As of 1/17/2012

As of 1/17/2012

Account	1/17/2012 Balance
Bank Accounts	
SLA MI checking	17,426.48
SLA MI Pooled Savings	5,685.25
SLA MI Savings - Virtual	3,993.55
Programs	
TOTAL Bank Accounts	27,105.28
OVERALL TOTAL	27,105.28

6. Director's Report – Jennifer Zimmer

Jennifer is working on updating our chapter recommended practices and chapter calendar. She has posted the recommended changes on the wiki. Board members are to look at that for changes so that they may be approved at next month's meeting.

7. Special Discussion: Student Tuition Awards

The board collectively voted to eliminate the student tuition scholarship. Moving forward we will discuss how to use the money including the possibility of travel stipends for other members. We will make the final decision at next month's meeting.

8. Newsletter

A call for articles will be begin February 15 and the deadline is March 15. Bryce indicates the newsletter will go out March 29.

9. Meeting Close

Breezy moved that the meeting be closed and Bryce motioned, Barry seconded. Breezy adjourned the meeting at 6:54 pm.

Submitted,
Angela Jones, Secretary
January 17, 2012