



Michigan Chapter SLA Chapter Meeting
J.D. Power, Troy, MI
April 18, 2006

President Charlene Stachnik called the business meeting to order at 6:00 PM.

1. Hospitality Chair Marie Fraties-Block recognized students, guests and first-time attendees in the audience.
2. Secretary Joan Martin distributed minutes of the March 8, 2006 Chapter meeting for approval. Treasurer Linda Strand amended the Chapter's previously announced checking account balance, as of 3/8/06, to \$6,724.52. Joel Scheuher moved to approve the minutes. Barry Puckett seconded the motion, and the amended minutes were approved without further discussion.
3. Treasurer Linda Strand announced the Chapter's Balance Sheet as of April 18 8, 2006. The Michigan SLA checking fund had a balance of \$8,783.87 and the SLA Pooled Fund had a balance of \$4,811.27.
4. Announcements from President Charlene Stachnik
 - Reminder about the upcoming Great Lakes Regional Conference in September to be hosted by the Indiana Chapter.
 - Membership Chair, Kathy Irwin has stepped down due to time constraints since she is pursuing a degree. Those interested in assuming this position should speak to Charlene.
5. Old Business: None
6. New Business:
 - Marie Fraties-Block said she is a co-chair for the Chemical Division at the 2007 SLA annual conference in Denver. She asked for guidance from anyone who has done conference planning at the division level.
 - Alicia Biggers, Director announced that thus far one person has joined the Nominating Committee. At least two more are needed. Interested parties should contact Alicia.
 - President Elect, Laura Mancini announced the annual May business meeting at the McGregor Conference Center, WSU, Tuesday May 23rd. This will also be a reception to honor Judy Field on her receipt of SLA's John Cotton Dana award and to thank her for her ongoing contributions to the Michigan Chapter.

7. A motion was made to adjourn the meeting. Barry Puckett seconded the motion. The meeting was adjourned by President Charlene Stachnik at 6:12 PM.

Respectfully submitted.

Joan Martin, Secretary
April 21, 2006