



**Michigan Chapter SLA Board Meeting
Teleconference
October 19, 2015**

President Randy Dykuis called the meeting to order at 12:04 p.m.

1. Call to order

Meeting was called to order and agenda was accepted by President Randy Dykuis, Bryce motioned; seconded by Jennifer Z. In attendance were: Randy Dykhuis, Jennifer Zimmer, Bryce Rudder, Jennifer Meekhof, Merle Rosenzweig, Judy Smith, Kathy Ratliff, and Jane Potee.

2. Secretary's Report – Jennifer Meekhof

Minutes for the August 24, 2015 meeting were put to vote for approval, Bryce motioned; seconded by Jennifer. These minutes have been approved.

3. President's Report – Randy Dykhuis

First Randy referred to the SLA organizational changes. Members are getting regular updates and an association management company will be hired to run the org at the end of the year. There have been no updates regarding the January Leadership Summit replacement. End of the year reports are coming up in late November, early December.

Randy also referred to problems with the SLA-MI list-serv. Members have been dropped off the list and no reason why is known. Randy, Matt and Merle have been discussion solutions. Leanna provided an up to date membership list with is being used to double check the listserv list to make sure everyone is included.

4. President-Elect's/Programming Chair Report – Merle Rosenzweig

October 20th, 2015, noon-1pm Webinar by Michele L. Ayersm, Manager, Educational Services, Copyright Clearance Center. She will also be answering questions about copyright during Q/A time. Merle is sending out info to access the webinar today. November 15th, a tour of the 3-D lab at Duderstadt Center. Five people currently registered. Merla will provide directions and parking information. December 11, 2015, 6:30pm, Holiday Party, Ann Arbor Marriot Ypsilanti at Eagle Crest, 1275 S. Huron Ypsilanti, MI 48197. The smaller meeting room, on the second floor, has been booked. It has windows. Jim Ottaviani will be the Keynote Speaker, we may give an honorarium or donate to Goodall foundation instead of offering a stipend. Dietary restrictions will be considered. Member price to attend is \$30, student members will pay \$20, and non-members will pay \$40.

5. Treasurer's Report – Jennifer Zimmer

The Michigan SLA Chapter remains in good financial health with an overall balance of \$28,967.51. As of September 30, the checking account has a balance of \$17,848.54. Total Checking Debits (July 1 - September 30) were \$12, and credits were \$1318.58. The savings account has a balance of \$4,209.46, up .12\$ from interest earned. The investment account, managed by SLA and pooled with other chapters, has a balance of \$6,909.51.

6. Director's Report – Jane Potee

Jane announced Sheila Bryant has volunteered for Secretary, Bryce Rudder volunteered for the Treasurer position, Jennifer Meekhof volunteered for Director, and Jane Potee is volunteering for President Elect. Jane has requested a short bio from each candidate. Voting will take place at the holiday party.

7. Other Reports

Randy requested current committee chairs reflect about renewing their service for their respective committee. Please let Randy know, yes or no.

Jennifer Zimmer will update the recommended practices documentation to reflect the expanded role of the outgoing president in the planning committee.

8. Meeting Close

The next meeting will be held December 14th at noon. Randy moved that the meeting be closed. Randy adjourned the meeting at 12:38 pm.

Submitted,
Jennifer Meekhof, Secretary
October 19, 2015