



**Michigan Chapter SLA Board Meeting  
Teleconference  
April 10, 2013  
Approved Minutes**

President Joe Anteau called the meeting to order at 6:33 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 and Bryce Rudder.

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

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

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

The student travel stipend has been awarded to Kirsten Terry (University of Michigan) and the appropriate information has been sent to her. SLA's new website is available and an extension has been offered for early registration to the annual conference.

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

The planning committee is looking forward to the Diversity pot luck on April 18<sup>th</sup> at Mango Languages. As of this date, seven people have registered. A networking event is being planned that will highlight skills and practice interview techniques in May. Also the committee is discussing a post conference review session. In addition, plans are underway for an ongoing pub trivia meet up to either meet in person or over the phone in Ann Arbor and possibly other locations.

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

Randy indicates that he is currently working on the nominating committee and has one person. He is looking to fill the officer roles of President-elect, Secretary and Director.

## 6. Treasurer's Report – Chris Bloodworth

Chris updated the bank account and balances for April. Also he has cut a check to the student travel stipend recipient.

Account Balances – As of 04/10/2013

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Account	04/10/2013
Bank Accounts:	
SLA MI Checking	\$16,398.74
SLA MI Pooled Savings	\$6,594.82
SLA MI Savings – Virtual Prog.	<u>\$3,996.02</u>
TOTAL Bank Accounts	\$26,989.42
OVERALL TOTAL	\$26,989.42

## 7. Meeting Close

Joe moved that the meeting be closed, Chris motioned; Jennifer seconded. Joe adjourned the meeting at 6:44 pm.

Submitted,  
Angela Jones, Secretary  
April 16, 2013