



**Michigan Chapter SLA Board Meeting  
Teleconference  
March 13, 2013  
Approved Minutes**

President Joe Anteau called the meeting to order at 6:35 p.m.

**1. Call to order**

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

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

Minutes for the February 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**

Joe introduced and welcomed are new Employment chair, Judith O'Dell. She has been employed with Central Michigan University's Business, Economics and Law reference since 1979.

Joe indicates the Chapter has thus far received one essay for the student travel stipend for the Annual Conference. He has posted the essay to the wiki for member review. Board members will be making a decision on the travel stipend recipient at next month's annual conference. Joe also asked the board members in attendance if they will be traveling to the Annual Conference in San Diego to gauge attendance.

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

Jennifer indicates the programming committee will be reviewing the feedback from the programming survey. The survey results will help to aid in planning and the committee can begin making decisions. A Diversity programming event is being planned in April with the assistance of Jane Potee of Mango Languages.

**5. Treasurer's Report – Chris Bloodworth**

Chris met with Angela to add his name to the Chapter Bank account. Chris has sent out the January and February bank statements to the controller at SLA headquarters. Chris indicates he has cut a check for the reimbursement expenses for Joe's attendance to the Leadership Summit.

As of 03/13/2013

Account	03/13/2013
Bank Accounts:	
SLA MI Checking	\$17,498.74
SLA MI Pooled Savings	\$6,594.82
SLA MI Savings – Virtual Prog.	<u>\$3,995.86</u>
TOTAL Bank Accounts	\$28,088.93
OVERALL TOTAL	\$28,088.93

## **6. Webmaster-Joel Seewald**

Joel indicates all SLA board members email accounts are working. Also a reminder to contact him if anyone would like add content to the website.

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

Leanna indicates four new members were added between January and February of this year. No results for March thus far. Leanna will continue 5 questions member profile for the monthly newsletter. And she indicates the chapter has a total of 176 members.

## **8. Meeting Close**

Joe moved that the meeting be closed and Jennifer seconded. Joe adjourned the meeting at 6:48 pm.

Submitted,  
Angela Jones, Secretary  
March 18, 2013