



**Michigan Chapter SLA Board Meeting
Teleconference
December 11, 2012**

President Breezy Silver called the meeting to order at 6:32 p.m.

1. Call to order

Meeting was called to order by President Breezy Silver. In attendance were: Breezy Silver, Joe Anteau, Randy Dykhuis, Laurie Allen, Leanna Simon, Christine Flott, Carla Brooks, Jennifer Zimmer, Joel Seewald, Jane Potee, Chris Bloodworth and Angela Jones

2. Secretary's Report – Angela Jones

Minutes for the November 2012 board meeting as well as the 2012 December Annual Board meeting minutes were put to vote for approval. Angela moved for approval. Breezy motioned and Jennifer seconded. These minutes have been approved.

3. President's Report – Breezy Silver

Breezy welcomed the new board members and volunteers including:
Chris Bloodworth, Treasurer
Laurie Allen, Hospitality
Leanna Simon, Membership
Christine Flott, Public Relations

Breezy thanked the board members and volunteers that participated in 2012.

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

Joe indicated that \$816.00 was raised at the Holiday board meeting and silent auction. Information and access to the professional headshot pictures was emailed to the chapter. Joe will be emailing board members information regarding the board Wiki page for 2013. The first board meeting is scheduled for January 9th at 6:30 pm.

5. Treasurer's Report – Randy Dykhuis

Registration for the holiday party was \$770.54 and the cost of the event (food plus room rental) was \$779.04. The photographer's cost was \$360. The auction earned \$816.00 for the student travel scholarship to next year's annual conference.

Account Balances - As of 12/11/2012

Account	12/11/2012 Balance
Bank Accounts	
SLA MI checking	17,498.74
SLA MI Pooled Savings	6,594.82
SLA MI Savings - Virtual Programs	3,995.37
TOTAL Bank Accounts	28,088.93
OVERALL TOTAL	28,088.93

6. Director's Report – Jennifer Zimmer

Jennifer has received input from the board members that were contacted regarding the update to the recommended best practices. Jennifer indicates that the project is not completely finished and further clarification does need to be addressed. This may carry over to 2013 and transition to the new Director, Randy Dykhuis.

7. Webmaster-Joel Seewald

Joel indicates the board member emails have been updated on the chapter website. At the end of the month, old member emails will rotate or transition to the new board members with automatic forwarding to the new board members email.

8. Meeting Close

Breezy moved that the meeting be closed and Leanna motioned, Jennifer seconded. Breezy adjourned the meeting at 6:45 pm.

Submitted,
Angela Jones, Secretary
December 14, 2012