



**Michigan Chapter SLA Board Meeting
SLA Holiday Party and Annual Business Meeting
Dec 06, 2014**

Call to Order

President Jennifer Zimmer called the meeting to order at 1:38 p.m. Leanna seconded.

President's Report

Jennifer thanked the vendor sponsors Frost & Sullivan, Factiva, Automotive World, and IHS for their support with the annual holiday party.

Jennifer referred to the many accomplishments of the past year, 8 programs and good attendance. She also thanked the board and committee members for a great year.

Jennifer announced the need for volunteers. Positions of archivist, public relations, and hospitality need to be filled.

A voice vote was taken to approve the board officers for 2015. A motion to approve was passed unanimously.

President: Randy Dykhuis

President-elect: Merle Rosenzweig

Treasurer: Beth Trapp

Director: Jane Potee

The symbolic SLA Michigan gavel was officially transferred from Jennifer Zimmer to Randy Dykhuis. Randy presented Jennifer a certificate for her role as President.

Randy referred to the programming of the past year, at places such as Gale, ProQuest, and the MSU Cyclotron. He thanked Judy Smith, Jane Potee, Jennifer Dye, Bryce Rudder, Christine Flott, Chris Bloodworth, and Matt Tansek for all of their hard work.

Randy announced the remaining executive board and committee members for 2015.

Secretary: Jennifer Meekhof

Newsletter Editor: Bryce Rudder

Career Guidance- Wayne State: Jim Van Loon

Career Guidance- University of Michigan: Judy Smith

Diversity Chair: Chris Bloodworth

Employment: Judith O'Dell

Membership: Leanna Simon

Vendor Relations: Alicia Biggers

Webmaster: Matthew Tansek

The 50\$ gift card for event attendance went to Carol Tower.

Meeting Close

Jennifer moved that the meeting be closed, Randy motioned; Joe seconded. The meeting closed at 1:49.

Submitted,
Jennifer Meekhof, Secretary
December 14, 2014