



**Michigan Chapter SLA Board Meeting
Teleconference
December 14, 2010**

President Nathan Rupp called the meeting to order at 6:37 p.m.

1. Call to order/Introductions: The meeting was called to order by President Nathan Rupp who asked those present to introduce themselves. In attendance were Karly Szczepkowski (President-Elect), Breezy Silver (2011 President-Elect/Programming Chair), Joel Seewald (Secretary, 2011 Webmaster), Jessica Enget (2011 Secretary), Randy Dykhuis (Treasurer), Nancy Yee (Archivist), Bryce Rudder (Bulletin Editor), Colleen Lyon (Membership Chair), and Carla Brooks (2011 Membership Chair).

2. Minutes Review: Bryce made a motion to accept the board meeting minutes from September, October, and November minutes. Randy seconded the motion. The minutes were approved with no changes.

3. President's Report:

- **Student Tuition Scholarship Awards** – Andrea Alexander (University of Michigan) and Jana Thompkins (Wayne State) won the awards. Nathan is working with the admissions offices at the schools to get the checks out.
- **Annual Report** – SLA requires chapters to submit an annual report in December. Nathan submitted a report last week. [BTW, a treasurer's report is due February 1.]

4. Treasurer's Report (partly via e-mail):

- **Holiday Party** – Registration came to \$752.35 (\$217.35 from PayPal, which takes a portion from every transaction). The auction netted \$467.00, with one more check outstanding. Total from the event was \$1,219.35. Invoice hasn't been received from Schoolcraft, yet, but is expected to be about \$1,100.
- **Student Tuition Award** – The tuition check for the WSU winner was sent on Tuesday.
- **Account Balances** – Checking account balance is \$15,976.18; Savings account (reserved for virtual programs) is \$3,991.31, and SLA pooled investment account is \$5,691.26.

5. Membership Report – As of December 1, we have 165 members (November 1 was 157). With membership numbers available on the first of the month, but names not available until the middle of the month, it is hard to make sense of the numbers for a couple of weeks. In November, we had 4 new members and 7 lapsed members.

6. Director's Report:

- No report.

7. President-Elect/Program Report:

- **Request** – Don't send files to the group with extensions ending in "x". For example, send a .doc file, not a .docx file.
- **Midwest Chapters Open House** – The event was successful at the past annual conference. People want to do it again and are asking each of the chapters to contribute \$100 towards the event at the 2011 annual conference. The board approved this expenditure.
- **Low Meeting Attendance** – It's possible, with Survey Monkey event registration, to do a quick survey to also find out why people won't be attending events (for example: cost, location, or topic)? This could give some insight to help the programming committee to encourage participation among members. The board gave approval to continue looking into this.

8. Webmaster Report

- No report.

9. Other Items – Will board meetings continue to be by conference call? Yes, Karly will continue with conference calls for board meetings, at 6:30 p.m. most likely on a Tuesday or Wednesday evening. If you have a problem with one night or the other, let Karly know so she can try to avoid conflicts.

10. Meeting Close – Bryce moved to close the meeting and Randy seconded the motion. Nathan adjourned the meeting at 6:57 p.m.

Joel Seewald, Secretary
December 14, 2010