

Michigan Chapter SLA
Chapter meeting
3/31/2004
General Motors, Warren, MI

- 1) Call to order: Meeting called to order at 6:30pm by President Kathy Irwin
- 2) Approve minutes from February meeting: Kathy Irwin presented the minutes from the February meeting. Judy Field moved to approve the minutes, Christopher Bloodworth seconded the motion, and the minutes were approved without discussion.
- 3) Treasurer's report: \$10,000 in checking account; several checks for sponsoring May meeting; contributed \$500 to the SLA Great Lakes Conference and received \$575 back.
- 4) Michigan Chapter SLA – WSU Scholarship – will be presented at the May meeting. The U of M scholarship is presented at the December meeting.
- 5) 75th Anniversary Announcements – committee working on speaker biographies, the committee has worked 18 months to get ready for the May 13th program.
- 6) Other Announcements
 - Presented slate for 2004 position. We will vote at the May Annual meeting. President Elect – Charlene Stachnik; Treasurer - Laura Mancini; and Director - Candace Goss.
- 7) Acknowledgements:
 - General Motors for the refreshments
 - Welcome students from Paulette Groen's class
 - Linda Swift and the hospitality committee for a great job.
 - Introduce Barb Kunkel and thank her for presenting "Global Issues in Information Center Management"
- 8) Adjourn: Meeting adjourned by President Kathy Irwin at 6:50pm.

Submitted, May 11, 2003
Sara Koch
Secretary, Michigan Chapter SLA