



**Michigan Chapter SLA Board Meeting
Teleconference
September 18, 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, Jennifer motioned; seconded by Joe. In attendance were: Breezy Silver, Joe Anteau, Randy Dykhuis, Bryce Rudder, Jennifer Zimmer, Vicky Bellen, Jim Van Loon and Angela Jones

2. Secretary's Report – Angela Jones

Minutes for the July 2012 board meeting were put to vote for approval. Angela moved for approval. Bryce motioned and Jennifer seconded. These minutes have been approved.

3. President's Report – Breezy Silver

Barry Puckett has resigned as Career Guidance-Wayne State University. We welcome Jim Van Loon to the Board. Jim works as a science librarian liaison for the College of Engineering and the Department of Physics and Astronomy at Wayne State.

A reminder to vote for the SLA Board of Directors deadline is September 26th.

Time to think of volunteer positions for 2013. Breezy will contact to see if interested in continuing involvement.

The Board voted and agreed to invest in professional head shot pictures for the board members for attendees to the annual meeting/holiday party.

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

The September webinar event about records management was rescheduled for the 25th due to lack of interest. The marketing for the event was changed which has increased participation. Lori Dellinger from Citizens Bank will present Implementing Service Quality Records Management Standards in Financial Services. In October, there will be a speed networking opportunity at Barnes & Noble in Allen Park (date to be determined). And the annual Holiday party is scheduled for December 1st.

5. Treasurer's Report – Randy Dykhuis

A topic of discussion at the SLA conference Treasurer's meeting was utilizing funds to benefit the membership and programming. Our chapter should consider future events and planning in this area considering the size of our organization and our current funds.

Checking account: \$16,691.37

SLA Pooled account: \$7,003.52

Savings account: \$3,994.88

We received our annual allotment from SLA last week.

The check was \$1,559.57.

6. Director's Report – Jennifer Zimmer

The Nominating Committee has one candidate running for Treasurer and another for Director. There is one last position to figure out. They will be able to publish the names of the officers up for election soon.

7. Bryce Rudder-Newsletter

Bryce is working on articles for submission.

8. Meeting Close

Breezy moved that the meeting be closed and Bryce motioned, Jennifer seconded. Breezy adjourned the meeting at 6:54 pm.

Submitted,
Angela Jones, Secretary
September 21, 2012