

**Midwest Chapter / Medical Library Association
 Fall Board Meeting 2006
 Saturday October 7, 2006
 Marriott Downtown, Louisville, KY**

**4:00 p.m. – 10:00 p.m.
 Dinner Break 6:00 p.m.**

1. Call to Order	Eileen Stanley
2. Introductions & Review of Agenda	Eileen Stanley
3. Review and Approval of Minutes	Deb Lauseng
4.1 Immediate Past-President	Sheryl Stevens
4.2 President	Eileen Stanley
4.3 President-Elect	Chris Shaffer
4.4 Treasurer	Marlene Porter
4.5 Secretary	Deb Lauseng
4.6 Membership Secretary	Bette Sydelko
5.1 Rick Brewer	
5.2 Ed Holtum	
5.3 Tammy Mays	
5.4 Erika Sevetson	
5.5 Mary Taylor	
5.6 Terry Arndt –resigned	
5.7 Beth Carlin	
5.8 Stephen Johnson	
5.9 “Winn” Thierl	
6.1 Chapter Council Representative	Carole Gilbert
6.2 Alternate Chapter Council Representative	Pam Rees
7.1 Annual Meetings Committee	Donna Barbour-Talley
7.2 Archives Committee	Lora Gault
7.3 Audit Committee	Rick Brewer
7.4 Awards & Scholarships Committee	Elaine Skopelja
7.5 Education Committee	Frances Cockrum
7.6 Finance Committee	Marlene Porter
7.7 Governmental Relations Committee	Julie Schneider

7.8 Membership Committee	Bette Sydelko
7.9 Nominations & Elections Committee	Joan Zivich
7.10 Publications Committee	Clare Leibfarth
7.11 Technology Committee	Allan Barclay
8.1 Bylaws Committee	Melinda Orebaugh
8.2 AHIP Liaison	Frances Cockrum
8.3 Benchmarking Chapter Enhancer	Linda Bunyan
9.1 Kentucky (2006)	Michel Atlas/Laura Davison
9.2 Omaha/Iowa (2007)	Chris Shaffer/Ed Holtum
9.3 Michigan (2008)	Ellen O'Donnell
Complete set of reports + agenda Agenda only	