



Midwest Chapter / Medical Library Association Spring 2010 Executive Board Meeting

Date: Friday, March 26, 2010

Place: Marten House, Indianapolis, IN

Time: 8:00 a.m. – 3:00 p.m. **EDT**

7:00am to 8:00am	Breakfast will be enjoyed
8:00am	Meeting will be called to order
10:00am to 10:20am	Break
12:00am to 1:00pm	Lunch
3:00pm	Meeting adjourned

1. Call to Order
 2. Review Agenda
 3. Review and Approve Minutes (Charniel McDaniels)
 - a. Fall 2009 Executive Board Meeting
 - b. Review Fall 2009 Business Meeting
 4. Reports
 - a. President's Report
 - Midyear Report
 - b. President, Immediate Past
 - c. Membership Secretary/Committee
 - d. Treasurer/Finance Committee
 - e. Annual Meetings Committee
 - f. Archives
 - g. Awards and Scholarships Committee
 - h. MLA Chapter Council
 - i. Nominations and Elections Committee
 - j. Professional Practice Committee
 - k. Representative at Large/State Liaisons Committee
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|---------------------------------------|
| Elaine Skopelja |
| Deborah Lauseng |
| Deborah Lauseng |
| Rebecca Caton |
| Sue London |
| Elaine Skopelja for D. Barbour-Talley |
| Mary Hitchcock |
| Clare Leibfarth for Sheryl Stevens |
| Pam Rees and Karen Hanus |
| Deborah Lauseng |
| Elaine Skopelja for Janna Lawrence |
| Ximena Chrisagis |
5. Unfinished Business (Action Items from Fall Board Meeting)
 - Awards & Scholarships—Budget for the Chapter Sharing Roundtable lunch
 - Parliamentarian—Do we need a permanent one?
 6. New Business
 - Treasurer-- transfer of money into Money Market account and purchase of a new 13 month CD
 - New auditor, Barbara Gushrowski
 - Communications Committee---Web Page Updates
 - Professional Practice Committee—Potential ad hoc Advocacy Committee
 - Other

7. Review of Action Items

8. Announce Fall Board Meeting – **Friday September 24, 2010 Madison, WI**

9. Ask for Motion to Adjourn /wait for second / call the time

3:00 PM Meeting Adjourns