



**Midwest Chapter/Medical Library Association
Spring 2012 Executive Board Meeting**

Friday, March 30, 2012

9:00 a.m. – 4:00 p.m.

Crowne Plaza Indianapolis Airport, Ballroom A

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| 1. Call to Order | Janna Lawrence |
| 2. Review Agenda | Janna Lawrence |
| 3. Review and Approve Minutes | Chris Childs |
| a. Fall 2011 Executive Board Meeting Minutes | |
| b. Review Fall 2011 Business Meeting Minutes | |
| 4. Reports | |
| a. President | Janna Lawrence |
| b. Immediate Past President/Nominating Committee | Clare Leibfarth |
| c. President Elect | Katherine Schilling |
| d. Treasurer/Finance Committee | Amy Donahue |
| e. Membership Secretary/Membership Committee | Katherine Chew |
| f. Chapter Council Representative and Alternate | Bette Sydelko |
| g. Representative at Large/State Liaisons | Stephanie Schulte |
| h. Archivist | Mary Hitchcock |
| i. Governmental Relations Liaisons | Julie Schneider |
| j. Annual Meetings Committee | Donna Barbour-Talley |
| k. Awards & Scholarships Committee | Liz Fine |
| l. Communications Committee | Beth Whipple |
| m. Professional Practice Committee | Natalie Reed |
| n. Bylaws Special Committee | Melinda Orebaugh |
| 5. Old Business | |
| a. Membership Survey Analysis | Katherine Chew |
| b. Taskforce to Revise the Travel Policy | Janna Lawrence |
| c. Bylaws Discussion | Janna Lawrence |
| 6. New Business | |
| a. Auditor's contract | Amy Donahue |
| b. Discussion of Acteva fees | Amy Donahue |

c. Proposal: Treasurer-in-training

Amy Donahue

7. Review of Action Items

8. Announcement of Fall Board Meeting

9. Adjournment