

DC/SLA Board Meeting Minutes
September 6, 2012

Attendees:

Marie Kaddell
Lois Ireland
Jenny Wood
Mary Talley*
Chris Vestal
Beth Kirton-Crane
Hannah Sommers*
James King*
Bonnie Chojnacki*

*Attended via conference call

The meeting was called to order at 6:05pm by Lois Ireland.

Chris Vestal moved to approve the agenda. Jenny Wood seconded. Motion approved.

Chris Vestal moved to approve the previous meeting's minutes. Marie Kaddell seconded. Motion approved.

Discussions

SLA Board of Directors proposal on unit incentive for member recruitment – Lois Ireland

Lois presented an overview of a proposal aimed to help meet SLA's goal of 10% increase in membership – decoupling unit and association membership. On a September 6th call three alternative ideas were suggested: streamlining the process for joining units, providing better membership recruitment and management tools, and creating a way for units to help recruit for SLA. Consensus of the board members at the meeting agreed with these three suggestions.

Sponsorship Contacts – Jenny Wood

Jenny is trying to revive and update the list of potential sponsors. She will be sending lists of vendors to the board and committee list; if anyone has good contacts at any of these companies, please notify Jenny.

2012 Elections Update – James King

James announced the slate approved by the board via email vote. The website was done and he intended to send out notice to list before the end of the week.

Updates & Reminders

Upcoming programs – Marie Kaddell

Marie did an overview of past events, including the very successful conference recap in August and she ran down the list of upcoming events listed in her report.

The next meeting will be on October 4.

Chris Vestal moved to adjourn the meeting. Marie Kaddell seconded. Motion approved.

Meeting adjourned at 6:55 p.m.