

SLML Board Meeting Agenda: January 8, 2025

1:00 pm

<https://wustl-hipaa.zoom.us/j/95398967063?pwd=q5U9QagqtzRI03orbgpT9t9yscA4iU.1>

attendance: Amy Suiter, Laura Simon, Angela Spencer, Katy Smith, Denise Hannibal, Anna Vani, Maria Minowitz, Cathy Sarli, Renee Gorrell, Kim Lipsey, Jill Bright

Welcome

Discussed sad news about long time SLML member, Carol Murray's passing in November. Obituary was shared through SLML email listserv: <https://www.boppchapel.com/obituaries/Carol-Ann-Murray?obId=33825147#/obituaryInfo>.

Treasurer's Update

*This will be Denise's last term as Treasurer for SLML.

Checking account beginning balance: \$5,192.30

Ending balance: \$5,033.32

- Go daddy web hosting renewal charge of \$119.88
- Disputed charge of 39.10 at Walmart. Bank debit card is being sent to Denise. Denise is following up with Regions and Walmart to resolve disputed charge.

CD – interest rate is 0.030%. account earned \$0.21 and Current balance is: \$2,681.83

Committee Updates

- Kim found potential speaker (Dr. Autley in engineering about visualization literacy) for award lunch. Suggesting April 24 or 25 in person.
- Jill is planning to send renewals and registrations within the month.
- Renee is still trying to connect with someone from BJC food services. Laura contacted person at SLU dietary services about presenting. *Angela Spencer is waiting on response from person with Fresh Gatherings.

Spring events discussion:

- Katy Smith brought up option/suggestion about combining award lunch at SLRN tech expo event at SLU. Amy made comment that in recent years award component missing/absent from recent award luncheon.
- Procedural Manual working meeting - Wednesday January 29 1-2 pm works for most. Amy will send zoom invitations.
- Speaker or get together - end of February – Thursday Feb 27th or Friday 28th?
- Renee interested in speaker topic about infectious diseases. Kim interested in topic about H1N1. Lauren Yaeger previously suggested Missouri Mycological association.

Aiming for March to hold next Board call.

Kim Lipsey motioned to adjourn meeting at 1:37 p.m. seconded by Maria Minowitz.

Meeting minutes prepared by Laura Simon and shared with SLML board via email on 1/10/2025.

**Meeting minutes were edited and submitted for approval to SLML board via email on January 13, 2025. Corrections were provided by Renee Gorell and Angela Spencer via email and are noted with *.*

Motion to approve made by Angela Spencer and seconded by Renee Gorell via email on January 13, 2025.