St. Louis Medical Librarians

Annual Business Meeting Agenda - June 29, 2022

1:00 p.m. – 1:50 p.m. – Creating an Emergency Kit. Darren White. 2:00 pm - Annual Business Meeting begins.

Call to Order / Welcome 2:15

Business Meeting minutes approved

<u>Treasurer's report</u> – Angela Hardi - went over what is in checking/CD and expenses \$5597.78 in checking and \$2679.63 in the CD. Plus a 3 year overview showing minor growth over the last 3 years

<u>Membership</u>: We have 36 current members – 4 new members

Year in review from Laura Simon :

Events for this year –

The Power of Plain LanguageNovember 18, 2021Mychal Vorhees, Health Communication & Training Specialist, Bernard Becker MedicalLibrary.

The ABC's of HoneybeesApril 28, 2022Marc Hartstein, Member of the Missouri Botanical Volunteer Services, Garden'sSpeakers Bureau

Creating an Emergency Kit June 29, 2022 Darren White, Deputy Director, Springfield-Greene County Office of Emergency Management

Thank you to current officers & committee chairs:

President

Laura Simon

President-Elect

Treasurer

Angela Hardi

Lauren Yaeger

Secretary	Angela Spencer
Immediate Past-President	Amy Suiter
Members-at-Large	Brian McFerron

Archives

Awards

Communications

Continuing Education & Programs

Kim Lipsey, Chair Barb Mathieu Clara McLeod

Maze Ndukum

Phil Skroska, Chair

Denise Hannibal (Chair & Webs Cathy Sarli (Listserv)

Renee Gorrell, Chair

Governance

Membership

Jill Bright, Chair Angela Hardi

Nominating

Amy Suiter, Chair Angela Spencer Denise Hannibal

<u>Election results/introduce new officers</u>: Lauren Yaeager President Brian McFerron President Elect Amy Suiter treasurer Cathi Sarli Member at Large Anna Vani Member at Large

Chat & Share:

July 28 Sept 22 Jan 26

Marysue Schaffer, Chair