

SLML Board meeting
January 19, 2012

Attendees: Marysue Schaffer, Rene Gorrell, Phil Skroska, Cheryle Cann, Jan Daley Jill Bright, Marie Minowitz, Will Olmstadt, Dennis Eliceiri, Cathy Sarli

Absent: Jennifer Plaat, Assako Holyoke, Carla Gregory

Minutes: Meeting minutes, October 2011, Board of Directors Meeting. Accepted and approved.

Treasurer's Report-Dennis Eliceiri, Region's Bank will begin charging a \$25 monthly fee. It's recommended that SLML change to a "Life Green" account to save fees.

The \$1000 designated to be given to MCMLA may have to be given to (some) exhibits at MCMLA. The money must be held for a year.

Committee Reports

Archives, Philip Skroska had nothing to report

Communication, Marysue Schaeffer reported

Governance, Cheryle Cann reported for Jill Bright and ____ regarding the guidelines and awards sections of the Recognition and Awards Committee outline. A tiered point system for membership was recommended as follow:

- 5 years: certificate
- 10 years: certificate
- 15 years: framed certificate
- 20 years: framed certificate
- 25 years: framed certificate with \$25 gift card
- 30 years: framed certificate with \$30 gift card
- Committee service: certificate

Cheryle makes motion regarding guidelines.

Membership, Cathy Sarli reported that 11 members had not renewed their membership. Cheryle and Marysue volunteered to contact them. Two members paid at the meeting.

Programming and Continuing Education, Rene Gorrell reported the spring event would be held at the King Center from 4-7 p.m. The nutritionist will charge a \$100 fee and provide background information. The invitation to sample chocolate and wine will be e-mailed January 20th. Members will be free. Non-members will be charged \$10. Details are still being finalized.

Recognition and Awards, Maria Minowitz reported displayed bookmarks, paperweights, and plaques. Arch Engraving's price includes the cost of engraving. Things Remembered charges extra for engraving.

Leadership/Service Awards recommendations:

Service award: plaque, engraved bookmark, paperweight, pen

Retirement: Plaque would include offices held, service, etc.

Choice of award would depend on type of service rendered. Selections could be a gift card or a donation made to SLML, one's favorite charity or MLA scholarship.

Nominating: Marysue will contact Jennifer regarding nominating committee for new officers. Jennifer needs to select committee.

Discussion:

The board discussed tiered membership levels, but decided to stay with one fee for all members (currently \$20). A suggestion was made to allow students free membership for the first year if they serve on a committee.

Students and retirees could attend events for half-price.

Anniversary Celebration – Date and place? Possible combination with Awards meeting; Maria will discuss with Jennifer. If a combined event, the refreshment budget could be \$1,000. Speaker honorarium should not exceed \$100.

MLA spring webcast not yet announced. Attendance at fall webinar (“Connecting E-science and Team Science” Nov. 18, 2011) was 16 -- (13 members, 3 non-members).

Annual meeting – continue with lunch hosted by Mathews Medical Books

Nominations for new officers – solicitation should be in April; election in May