

SLML Board Meeting October 01, 2007
Webster University

Minutes

Present: Renee Gorrell, Donghua Tao, Susan Fowler, Gregg Clark, Cheryle Caan, Holly Hubenschmidt, Assako Holyoke, and Jennifer Plaatt

Meeting was called to order

Treasurer's Report

- \$ 12,740.22 currently in account
- Ellen needs to sign account over to Donghua and Renee
- Mailing address for account information has been changed to Donghua's address
- Budget requests should be made by committee chairs to Board

SLML Website

Governance

- Assako announced plans to send a survey to SLML Members about programming and asked if we should survey members about the proposed change in membership year, since the change in membership year will not have any bearing on programs that board decided not to survey members about change in membership year
- Board agreed to change membership year July - June to January – December, fee remains \$ 20.00 per year

Communications

- Calendar will be updated in next two weeks
- It was recommended that we encourage members to discuss programs on List-serve after attendance

Programs

- Bosnia Event
 - refreshments will cost \$ 161.02
 - we agreed to give presenters an honorarium of \$ 25.00 in a Visa gift card
- Want to start sending out evaluations of programs after programs, please send Assako evaluation questions
- MLA Web cast
 - Not Much interest among SLML members to come out to Web Cast events
 - If we sign up for a web cast and then need to cancel, we have to pay a fee
 - It is not right to give CE's to people who do not attend
 - What is the minimum expectation pf number of people to attend? 10-15? Is 5 worth it?

- SLML members must register by 10/15/07 because we have to register with MLA by 10/22/01
- Holiday Party
 - It was agreed that \$ 500.00 for coffee, tea, and soda was reasonable
 - SLML members can bring non-members but will need to pay a fee – we will decide what that fee should be later
- Assako wants to form a sub-committee to conduct a program survey of SLML members
 - A motion was made and seconded to create an ad-hoc program survey committee
- Bio-Informatics – question about a presenter was made for a bio-informatics presentation
 - Susan recommended Kristi Holmes, the Bio-Informatics specialist at Becker but this raised issues about CE credits
 - Decided to revisit this issue next meeting

Announcements

- MCMLA is rapidly approaching; Susan agreed to take picture for the SLML website.
- At the bottom of the SLML webpage there is a link to Amazon. If we use this link to access Amazon, 10% of all purchases made will be given to SLML
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Meeting

- Next meeting will be in November at Webster University at 3:30

Meeting Adjourned