

SLML Annual Business Meeting

Friday June 28th 2024

Center for Clayton, Meeting room C.

Ana Marie Mohr presented from Project Present.

Call to Order

Minutes

2023 annual business meeting minutes were approved.

Treasurer's Report – Denise Hannibal

In August Amy Suiter, Laura Simon and Denise Hannibal went to Regions Bank to make updates.

Jill Bright and Angela Hardi were removed from the account.

Amy Suiter, Denise Hannibal and Laura Simon were given access to the account and contact information was updated.

Filed the 990-N online with IRS.

Created invoices for membership dues in PayPal and transferred money from PayPal to bank account.

Financial Summary:**Checking Account**

Beginning Balance (June 29, 2023): \$5,291.38

Income: \$820.79

Expenses: \$748.12

Ending Balance (June 28, 2024):

\$5,364.05

9 month CD Account (Maturity Date: 10/02/2025)

Issue Value: \$2500

Previous Year Interest: \$0.00

Expenses: June 28, 2023 – June 28, 2024

| Dates | Description | Amount |
|-----------|---------------------------|-----------------|
| 10/4/2023 | GoDaddy - Website Hosting | \$119.88 |
| 4/25/2024 | The Posh Nosh | \$265.74 |
| 5/21/2024 | Center of Clayton | \$112.50 |
| 6/1/2024 | Project Present | \$250.00 |
| | | |
| | Total Expenses | \$748.12 |

Income: June 28, 2023 – June 28, 2024

| Dates | Description | Amount |
|----------------------|-------------------------------|-----------------|
| 2/7/2024 - 4/24/2024 | Membership dues - PayPal | \$720.79 |
| 2/26/2024 | Membership dues - Cash/Checks | \$100.00 |
| | Total Income | \$820.79 |

Year in review

Virtual program | January 18 2024– Michael Lauer, Executive Director of Emergency Preparedness and Security at BJC HealthCare.

In-person Awards luncheon | April 26 2024 - Jeromey L. Farmer, Professor of Practice and Academic Director, Henry Edwin Sever Institute McKelvey School of Engineering, Washington University in St. Louis

In-Person Annual Business Meeting | June 28 2024 – Project Present: Strengthening Communication, Fostering Connection, and Cultivating Creativity. Ann Marie Mohr, Executive Director of Project Present

Membership Survey | December 2023

Listserv Migration | June 2024

Membership

34 current members.

Officers

| | |
|--------------------------|--------------------------|
| President | Angela Spencer |
| President-Elect | Amy Suiter |
| Treasurer | Denise Hannibal |
| Secretary | Laura Simon |
| Immediate Past-President | Lauren Yaeger |
| Members-at-Large | Cathy Sarli Anna Vani |

Committees

| | |
|---------------------------------|------------------------------------------------------------------------------------------|
| Archives | Phil Skroska, Chair |
| Awards | Kim Lipsey, Chair Barb Mathieu Clara McLeod Maze Ndukum |
| Communications | Denise Hannibal (Chair & Website) Cathy Sarli (Listserv) Laura Simon Amy Suiter |
| Continuing Education & Programs | Renee Gorrell, Chair |
| Governance | Maria Minowitz, Chair Sarah Messmer Gregg Whitmore |

| | |
|------------|---------------------------------------------------------------------------------|
| Membership | Jill Bright, Chair Denise Hannibal |
| Nominating | Lauren Yaeger, Chair Amy Suiter Angela Spencer Laura Simon |

Election Results

Cathy Sarli President Elect

Katy Smith Member at Large

Gavel hand off

Certificates were presented to officers and committee members in attendance.

DRAFT minutes were recorded by Laura Simon in June 2024.

Minutes were approved at Annual Business Meeting on June 26, 2025.