

SLIS Alumni Board – meeting minutes

August 7, 2012

The meeting was called to order at 6:40 p.m. in the Marist Hall Stone Conference room. In attendance were: Robin Foltz (presiding); John Danneker; Rob Schneider; Nzinga Holley-Harris (by teleconference); Jean Lee; and Kathy Kelly.

Review of Previous Minutes

The minutes from the July 10, 2012 meeting were passed with one edit.

Webpage Updates

Kathy Kelly noted that the approved May 2012 minutes and July updates for the SLIS Alumni News page had been sent to Matt Banta for posting. In regard to SLIS Alumni News items, John Danneker suggested that the Board consider sending out notes of congratulation to SLIS students or alumni who receive significant awards.

New Business

Plan for Summer Picnic

The Board noted that Bill Kules had urged that a picnic be held. It was agreed that picnic would be August 25th 11:45 a.m. -1 p.m. Rob Schneider discussed the Facebook event page he had created to promote the event and seek volunteers. Robin Foltz suggested he go through Louise Gray to order food from Aramark, and that she could put out a message about the picnic via LinkedIn. Robin suggested Rob obtain rights from Matt Banta to post directly on the slisalumni listserv.

Nominations

The Board passed a motion to send out a call for nominations for 2 Directors and a Vice-President/President-Elect, that the call for nominations would run through September 10th, and that if an election is required, ballots would be due by September 30, 2012.

Approve Constitution/Bylaws

The Board agreed to clean up and post on the Board Documents page the Constitution/Bylaws document that had been revised in the past.

The Board agreed that the next meeting would be held Tuesday, September 11, 2012.

The meeting was adjourned at 7:30 p.m.