

SOUTHERN CHAPTER MEDICAL LIBRARY ASSOCIATION
ANNUAL BUSINESS MEETING & AWARDS BREAKFAST

Monday, November 15, 2010

Vinoy Renaissance Hotel and Resort, Royal Ballroom, 8:00am – 10:00am

Call to Order and Welcome	Danny O’Neal, Chair
Approval of 2009 Business Meeting Minutes	Nakia Cook, Secretary
Financial Report	Pam Neumann, Bookkeeper

OLD BUSINESS

Bylaws Revision	Edie Lacy, Bylaws Chair
2010 Annual Meeting Reports	
Conference Chair	Pat Clark
Program Chair	Ruth Riley

Reports of Chapter Officials & Committee Chairs

Archivist	Lisa Ennis, Nicole Mitchell
Bylaws Comm.	Edie Lacy
Communications Comm.	Michael Fitts
SOCHAP-L listserv	Nelle Williams, Moderator
Southern Expressions	Jan Haley, Lin Wu
Chapter Web Site	Scott Denlinger, Neal Smith, Jr.
History of SoChap.	Lindsay Blake
Hospital Libraries Comm.	Marilyn Teolis
Membership Comm.	Charles Segui-Caballero
Membership Database Mgr.	Sandra Bandy
MLA Chapter Council	Jane Bridges, Rep. / Sylvia McAphee, Alt.
MLA Credentialing Liaison	Cynthia Henderson
Nominating Comm.	Pat Higginbottom
Parliamentarian/Historian	Richard Nollan
Professional Development	Martha Earl, Roland Welmaker
Public Relations	Susan Smith
Research	Randall Watts
Strategic Planning	Pat Higginbottom

Honors & Awards Presentations

Honorary Membership Award
First Time Attendee Scholarship
Martha C. Watkins Memorial Scholarship
Hospital Librarian of the Year
Academic Medical Librarian of the Year
The T. Mark Hodges Outstanding Service Award

NEW BUSINESS

Annual Meeting 2012	
2011 Conference Invitation – Augusta, GA	David King
Introduction of new Officers for 2010-2011	
Passing of the Frances Verble Gavel	
Announcements / Resolution / Adjournment	