SOUTHERN CHAPTER MEDICAL LIBRARY ASSOCIATION
ANNUAL BUSINESS MEETING AND BREAKFAST

Wednesday, October 29, 2014
The Battle House Renaissance Hotel and Spa, Crystal Ballroom, 7:30am – 9:15am

Call to Order and Welcome ........................................ Sandra Bandy, Chair
Approval of 2013 Business Meeting Minutes .......... Rick Wallace, Secretary
Financial Report ....................................................... Pam Neumann, Bookkeeper

OLD BUSINESS
Bylaws Revision ......................................................... Allison Howard
2014 Annual Meeting Reports
  Conference Chair ................................................. Judy Burnham
  Program Chair ...................................................... Richard Nollan

Reports of Chapter Officials and Committee Chairs
  Archivist ............................................................... Kay Hogan-Smith
  Bylaws Comm. .......................................................... Allison Howard
  Communications Comm. ........................................... Lindsay Blake
  SOCHAP-L listserv ................................................ Nelle Williams, Moderator
  Southern Expressions ............................................. Steve Wilson and Roz McConnaughy
  Chapter Web Site ................................................ Lisa Ennis and Nicole Mitchell
  History of So Chap. ............................................... Kay Hogan-Smith
  Hospital Libraries Comm. ....................................... Elizabeth Hinton
  Membership Comm. ................................................. Kim Meeks
    Membership Database Mgr.................................. Sandra Bandy
  MLA Chapter Council ............................................ Sylvia McAphee, Rep. / Lisa Ennis, Alt.
  MLA Credentialing Liaison ..................................... Cynthia Vaughn
  Nominating Comm. ................................................. Brenda Faye Green
  Parliamentarian/Historian ..................................... Richard Nollan
  Professional Development ..................................... Trey Lemley and Luda Dolinsky
  Public Relations .................................................. Mary-Kate Haver
  Research ............................................................. Irma Quiñones
  Strategic Planning ............................................... Brenda Faye Green

Honors and Awards Presentations ................................. Amy Purvis
  Honorary Membership Award
  Library and Information Science (LIS) Student Award
  First Time Attendee Scholarship
  Academic Medical Librarian of the Year
  The T. Mark Hodges Outstanding Service Award

Recognition of Retiring Members

NEW BUSINESS
Special Recognition for Carla Funk
Annual Meeting 2015 .............................................. Irma Quiñones, 2015 Conf. Chair
Introduction of new Officers for 2014-2015
Passing of the Frances Verble Gavel
Announcements / Adjournment