

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

<u>Honors and Awards Presentations</u>	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
2016 Conference Invitation – Greenville, SC	Fay Towell, 2016 Conf. Chair
Introduction of new Officers for 2014-2015	
Passing of the Frances Verble Gavel	
Announcements / Adjournment	