SOUTHERN CHAPTER MEDICAL LIBRARY ASSOCIATION
ANNUAL BUSINESS MEETING AND BREAKFAST
Saturday, October 24, 2015
Caribe Hilton Hotel, Grand Salon Rosales A, 7:30 – 9:30 am

Call to Order and Welcome ........................................... Richard Nollan, Chair
Approval of 2014 Business Meeting Minutes ............... Rose Bland, Secretary
Financial Report .......................................................... Pam Neumann, Bookkeeper

OLD BUSINESS
2015 Annual Meeting Reports
Conference Chair ...................................................... Irma Quinones
Program Chair ............................................................ Jan Orick

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 .............................................. Roz McConnaughy and Steve Wilson
Chapter Web Site ..................................................... Lisa Ennis and Nicole Mitchell
History of So Chap. ................................................... Connie Machado
Hospital Libraries Comm. ........................................... Elizabeth Hinton
Membership Comm. .................................................. Kim Meeks
  Membership Database Mgr. ..................................... Sandra Bandy
MLA Chapter Council ................................................ Lisa Ennis / Skye Bicket
MLA Credentialing Liaison ....................................... Cynthia Vaughn
Nominating Comm. ................................................... Sandra Bandy
Parliamentarian/Historian ......................................... Richard Nollan
Professional Development Comm. ......................... Luda Dolinsky and Peter Shipman
Public Relations Comm. ............................................. Skye Bicket
Research Comm. ......................................................... Lee Vukovich
Strategic Planning Comm. ........................................ Sandra Bandy

Honors and Awards Presentations ................................. Chameka Robinson/Randall Watts
  Academic Librarian of the Year
  First Time Attendee Scholarship
  Honorary Membership
  Jocelyn Rankin Memorial Scholarship
  Library and Information Science (LIS) Student Award
  Martha C. Watkins Memorial Scholarship

Recognition of Retiring and Deceased Members.

Retired:
  Judy Burnham
  Lana Dixon
  Nancy C. McKehhen

Deceased:
NEW BUSINESS
Annual Meeting 2016 .................................................. Fay Towell, 2016 Conf. Chair
2017 Conference Invitation – Knoxville, TN............... Cynthia Vaughn, 2017 Conf. Chair
Introduction of new Officers: Connie Machado (Program Chair-Elect 2017) and Kay Kay Hogan Smith (MLA Nominating Committee Nominee)
Passing of the Frances Verble Gavel
Announcements / Adjournment