

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:

Sarah Brown
Lynne Yeomans Craver
Sue Felber
Jess Martin

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