**IHSLA Business Meeting Minutes**

**April 4 2014**

**Present**

Ryan Ayers, Chris Bishop, Christine Bockrath, Cort Eyer, Barb Gushrowski, Lori Harding (Secretary), Samanthi Hewakapuge (GMR), Shannon Johnson (President), Kellie Kaneshiro, Chuck LeGuern, Patty Lunsford, Carolyn Martin, Susan Miller, Diana Mitchell (MCLS), Thomas Noble (EBSCO), Peggy Richwine, Gabe Rios, Elaine Skopelja (President Elect), Gretchen Stephens, Doris Stephenson, Tiffany Tawzer (GMR), Beth Whipple (Treasurer), Ashley White (Matthews) Christina Wray, Jane Yatcilla, Joan Zivich

**Minutes**

Minutes of the 2013 Meeting were read and approved.

**Elections**

*Slate of Officers*

President Elect - Barb Gushrowski

Secretary – Lori Harding

Treasurer – Beth Whipple

The slate was approved by acclamation.

**Membership Report**

Shannon Johnson read Jennifer Helmen’s submitted report.

Per report, IHSLA had 35 members.

**Treasurer’s Report**

Beth Whipple gave the Treasurer 2014 Report with an Income and Expenses Spreadsheet and a 2014 Proposed Budget presentation.

Shannon Johnson moved to accept the 2014 Treasurer Report and 2014 Proposed Budget.

Kellie Kaneshiro seconded the motion.

**Ovation Award**

President Shannon Johnson presented the Ovation Award to Joan Zivich.

**Old Business**

Shannon thanked Christina Wray for coordinating the PayPal account for the membership and Conference registration, Patty Lunsford for coordinating the vendors for today’s meeting, and the Executive Board.

There was discussion about increasing membership and welcoming new members.

**New Business**

*Reminder that the Executive Board Meeting is open to all members.*

*Offering IHSLA sponsored Webinars*

Topic list

Copyright

Mobile Health

Endnote Web

Licensing

*2015 Conference*

Discussed conference cost and length

Patty Lunsford offered to host in Lafayette, IN

April 23-24 2015

*Shannon Introduced Gabe Rios as new Director of Ruth Lilly Medical Library.*

MCLS membership was not renewed in 2013. Per acclamation vote, 2014 status same. Discussion of individual versus corporate membership.

President Shannon Johnson introduced the new President Elaine Skopelja.

The meeting was adjourned by acclamation.

Submitted by Lori Harding