

Board Meeting Minutes

Name of Group: New Members Round Table Executive Board

Type of Meeting: E-Board Meeting

Date Submitted: January 3, 2008

Date and time: November 26, 2007 – December 3, 2007

Place: NMRTBD-L

Name of Chairperson: Nanette Donohue, President

Name of Recorder: Akeisha Heard, Secretary

Attendees:

Officers: Nanette Donohue, President; Courtney L. Young, Councilor; Akeisha Heard, Secretary; Amanda J. Roberts, Past President; Anne Robert, Leadership Director; Alice Daugherty, Parliamentarian; Sally Bickley, Networking Director; Dawn Lowe-Wincentsen, Member Services Director; Samantha Hines, Outreach Director; Amy Gonzalez Ferguson, Treasurer; Laurel Bliss, Vice President

Guests: Veronica Stevenson-Moudamane, Mentoring Committee Co-Chair; Angela Maycock, Marketing Task Force Chair; Tiana French, Nominating Committee Chair; Linda Shippert, Marshall Cavendish Award Committee Chair; Marla Peppers, Membership, Promotion, Diversity, and Recruitment Committee Co-Chair; Kimberley Bugg, Social Committee Co-Chair

Signature of Recorder/Secretary on Official Copy of Minutes: Akeisha Heard

Body of report:

I. Call to Order and Introductions

The meeting was called to order by Nanette on November 26, 2007 at 9:30 AM ET.

Each member present introduced herself to the Board as she joined the meeting.

II. New Business

a. Approval of Slate of Candidates (Nominating Committee)

i. Tiana presented the following slate of candidates for the Board's approval:

Vice-President/President-Elect

John Meier

Courtney Young

Secretary

Maureen Barry

Alison Bentley
Jennifer Meister

Outreach Director
Erin Ellis
Alice Daugherty

Networking Director
Linda Shippert
Kimberley Bugg

NMRT Councilor
Angela Maycock
Karen Davidson
Jenny Emanuel

Treasurer
Nancy Gibson
Samantha Hines

- ii. Laurel moved that the Board accept the slate of candidates. Dawn and Sally seconded the motion.
- iii. Tiana requested that Nancy Gibson's name be amended to read Nancy Snyder-Gibson, which is her official ALA name.
- iv. Sally moved that the Board amend the slate of candidates to change Nancy Gibson's name to read Nancy Snyder-Gibson. Samantha seconded the motion.
- v. A nay vote was called for the proposed amendment, and it was 9 to 0 in favor of approving the proposed amendment. The motion to approve the amendment carried.
- vi. A vote was called for approving the slate of candidates as amended, and it was 8 to 0 with 1 abstention in favor of approving the slate of candidates. The motion to approve the slate of candidates carried.

III. Adjournment

- a. Courtney moved to adjourn the meeting. The motion was seconded by Sally.
- b. The meeting was adjourned by Nanette on December 3, 2007 at 10:25 AM ET.
- c. The next meeting is Monday, January 14, 2008, 8AM – 10AM ET, at the Pennsylvania Convention Center, Room 304.