



MoCLS Annual Business Meeting
La Vista Conference Center
La Vista, Nebraska
April 4, 2013
Minutes

Attendees: Renee Setina, John Koenig, Danyel Anderson, Donna Duberg, Sharon Duessel (**minutes**), Debbie Baudler, Sarah Schumacher, Rita Heuertz, Mona Hebert, Amanda Reed, Suzanna Campbell

- I. **Business Meeting called to order on 04/04/2013 at 1645.**
- II. **Election Results**
 - a. **President – Elect** Sharon Duessel
 - b. **Secretary** Rita Heuertz
 - c. **1st Year Board Director** Kelci Cortrecht
 - d. **Nominations** Tim Randolph, John Koenig
 - i. Run-off election results
 1. **3rd Nominations Committee position** Lucia Johnson
 - e. John Koenig motioned to destroy the ballots
 - i. Donna Duberg seconded
 1. No discussion initiated
 2. All in favor, none opposed
 - ii. Motion to destroy the ballots passed on 04/04/2013 at 1703.
- III. **2013-2014 Budget**
 - a. MoCLS to table the 2013-2014 budget until the Finance Committee can review it. The budget will be voted on prior to the end of the fiscal year.
- IV. **National ASCLS Meeting in Houston Texas**
 - a. July 30th – August 1, 2013, see ASCLS.org for more information
 - b. John Koenig, Rita Heuertz to be the at-large delegates for MoCLS
 - i. Contact Hannah Zane to determine if willing to be an alternate
 - c. Two papers have been referred to the House of Delegates
- V. **The passing of the Gavel**
 - a. **Renee Setina** it is my honor and privilege to pass the MoCLS gavel onto the incoming President Debbie Baudler.
 - b. **Debbie Baudler** would like to commend outgoing President Renee Setina for all of her hard work
 - i. Goal for term
 1. Increase involvement of the new graduates and students on committees

- VI. Donna Duberg motioned to adjourn the Business Meeting**
 - a.** Motion seconded by John Koenig
 - i.** No Discussion initiated
 - ii.** All in favor, none opposed
 - b.** Business Meeting adjourned on 04/04/2013 at 1715.