



MoCLS Annual Business Meeting
Overland Park, Kansas
April 17, 2014
Minutes

Attendees: Deb Baudler, John Koenig, Sharon Duessel, Amanda Reed, Nicole Mueller, Elizabeth Gockel-Blessing, Candi Barker, Mary Lou Vehige, Donna Duberg, Rita Heuertz, Uthayashanker Ezekiel, Jackie Ensley, Stephanie Godfrey, Tim Randolph, Marisa James, Kristine Hayes, Lucia Johnson, Nancy Reddig, Marco Rossi, Monica Stumpf, Melissa DiMariano, Temitope Adeyeni.

I. Business Meeting called to order: 04/17/2014 at 11:50 AM.

II. 2013-2014 Budget Review

Balance as of reported (bank statement) date 3/20/14: \$16,432.91.

Balance as of checkbook date 3/31/14: \$16,507.91.

2014-2015 Proposed Budget

Budget for Leadership Academy: increased to \$1,500/year.

Budget for Legislative Day: increased to \$2,000/year shared by President Elect and Student Director.

III. Future Name of MoCLS

Mary Lou Vehige stated that the MoCLS name will be changed to ASCLS-MO in Article I and Article XVII of the Bylaws.

MOTION: Change MoCLS name to ASCLS-MO at the indicated sites in the bylaws. Motion: John Koenig. 2nd: Deb Baudler. Ayes: all present. Nays: none. Motion passed.

IV. Election Results

a. President – Elect: John Koenig

b. Treasurer: Candi Barker

c. 1st Year Board Director: Kristine Hayes

d. 2nd Year Board Director: Stephanie Godfrey

e. Nomination Committee: Tim Randolph, Elisabeth Jones, Lucia Johnson

MOTION: Destroy the ballots. Motion: Elizabeth Blessing. 2nd: Donna Duberg. Ayes: all present. Nays: none. Motion passed.

V. National ASCLS Meeting Delegates in Chicago 2014

a. Election conducted for Delegate at Large. Uthayashanker Ezekiel was elected.

b. Alternate Delegate: Elizabeth Blessing.

VI. Awards

- Certificate of Appreciation
 - distributed to many members
- Omicron Sigma Award
 - National: Tim Randolph, Renee Setina
 - Regional: John Koenig, Sharon Duessel, Deb Baudler
 - State: Jackie Ensley, Nicole Mueller, Sarah Schumacher, Lucia Johnson, Alese Furnald, April Hansen, Amanda Reed
- 10-Year Member
 - Jackie Ensley
 - David Ashby
- 25-Year Member (Old Faithful)
 - Beverly Massey
- Keys to the Future
 - Jackie Ensley
- New Professional of the Year(< 5 years of service)
 - Alese Furnald
- Member of the Year
 - Lucia Johnson
- President Award (presented by Sharon Duessel)
 - Deb Baudler
- Undergraduate Student Research/Case Study Poster Winner
 - Marco Rossi

VII. Passing of the Gavel

a. Deb Baudler

It is my honor and privilege to pass the MoCLS gavel on to the incoming President Sharon Duessel.

b. Sharon Duessel

- i.** Commendations are extended to outgoing President Deb Baudler for all her hard work
- ii.** Goals for term
 - 1.** Increase efforts on promotion of the profession
 - 2.** Increase efforts towards leadership development

VIII. Motion to Adjourn the Business Meeting

Motion: Donna Duberg. 2nd: Kristine Hayes. All in favor, none opposed.
Business Meeting adjourned on 04/017/2014 at 1 PM.