

58th Annual Philadelphia Regional MLA Chapter Business Meeting and Minutes

Wednesday, April 15, 2009

College of Physicians

Thomson Hall

5:00 – 8:30 p.m.

1. **Welcome/Opening Remarks:** Etheldra Templeton, Chapter Chair, opened the meeting and welcomed all attendees.
2. **Approval of 2008 Annual Business Meeting Minutes:** The minutes were approved with a motion by Rachel Resnick, seconded by Sharon Easterby-Gannet.
3. **Business**
 - 3.1. **Annual Report.** Etheldra alerted all members that the Annual Report is available for viewing on the Chapter website. Highlights of the report include:
 - 3.1.1. Membership has reached 101 and most people have renewed their membership online.
 - 3.1.2. AHIP membership has grown from 42-49
 - 3.1.3. Members Cynthia McClellan, Gina Kaiser, Anne Seymour, Andrea Kenyon, and Gary Kaplan are among the membership involved with the development of the 3 by the Sea, Tri-Chapter event to be held October 2009 in Atlantic City, NJ.
 - 3.1.4. Etheldra highlighted the work of Jeanette de Richemond, Gary Kaplan, and Rachel Resnick in their position as chair of the Continuing Education committee, webmaster, and editor of The Chronicle, respectively.
 - 3.2. **Treasurer's Report-**Linda Katz reported that there is \$16,156.78 in the Chapter's checking account and \$5,715.74 in its investment account, yielding total assets of \$21,872.52.
 - 3.3. **Recognition of Sponsors –** Ellen Justice recognized the sponsors who contributed to the Annual Meeting:
 - 3.3.1. Tony Grimaldi of Elsevier, Gary Christopher of Stat!Ref, and Deborah Bromley of ExamMaster attended the meeting
 - 3.3.2. **Gold (\$500-\$749)**
 - 3.3.2.1. Elsevier
 - 3.3.2.2. HSLC
 - 3.3.2.3. Stat!Ref
 - 3.3.3. **Silver (\$300-\$499)**
 - 3.3.3.1. The New England Journal of Medicine
 - 3.3.3.2. Rittenhouse
 - 3.3.4. **Bronze (Up to \$299)**

- 3.3.4.1. Ebsco
- 3.3.4.2. Exam Master
- 3.3.4.3. Majors
- 3.3.4.4. Palinet

3.3.5. Keynote Speaker:

- 3.3.5.1. Josh Goldstein of the Philadelphia Inquirer, sponsored by Stat!Ref

3.3.6. Presentation Equipment

- 3.3.6.1. Sponsored by PhillyHealthInfo

3.3.7. Raffle of Medical Books

- 3.3.7.1. Majors
- 3.3.7.2. ECRI Institute

3.4. **Election Results** – Betty Warner, chair of the Nominating Committee announced the results of the election:

- 3.4.1. **Chair-Elect:** Andrea Kenyon
- 3.4.2. **Secretary:** Sheryl Panka-Bryman

3.5. **Recognition of Retiring Members:** The following member was recognized:
Mark-Allen Taylor, Temple University, Health Sciences Center Libraries.

3.6. **Recognition of Retiring Board Members:** The following Board members were recognized:

- 3.6.1. Laura Koepfler – outgoing Membership chair
- 3.6.2. Betty Warner – outgoing Nominating chair/Parliamentarian
- 3.6.3. Stephanie Ferretti – past Treasurer (2004-2008) and current Government Relations chair
- 3.6.4. Barbara Henry – outgoing layout artist, The Chronicle
- 3.6.5. Gina Kaiser – past Development Committee chair
- 3.6.6. Rachel Resnick – for her work on the Communications committee from 2003, as its chair from 2007, and as editor of The Chronicle from 2006

4. Awards Presentation

- 4.1. **Bea Davis Education Award**-Sharon K. Fischer. Presented by Anne Seymour.
- 4.2. **Chapter Achievement Award**-Anne Seymour. Presented by Betty Warner.
- 4.3. **Robert Preston Lee Award** – Carlos Rodriguez. Presented by Rachel Resnick.

Respectfully Submitted,

Sheryl Panka-Bryman