

# **57<sup>th</sup> Annual Philadelphia Regional MLA Chapter Business Meeting and Luncheon Minutes**

**Thursday, April 17, 2008  
Thomas Jefferson University  
Jefferson Alumni Hall  
Eakins Lounge  
1:00 – 4:00 p.m.**

1. **Welcome/Opening Remarks:** Jackie Knuckle, Outgoing Chapter Chair, opened the meeting and welcomed all attendees.
2. **Approval of 2007 Business Meeting Minutes:** The minutes were approved with a motion by Nina Long, seconded by Gary Kaplan and Stephanie Ferretti.
3. **Business**
  - 3.1. **State of the Chapter-**Jackie talked about the declining Chapter membership and encouraged members to talk up the Chapter.
  - 3.2. **Treasurer's Report-**Stephanie Ferretti reported that the Chapter has \$12, 881.76 in the treasury, 5, 0641.21 in the community fund with a total of 18, 502.17.
  - 3.3. **Election Results**
    - 3.3.1. **Program Chair/Chair Elect-**Cynthia McClellan
    - 3.3.2. **Treasurer-**Linda Katz
    - 3.3.3. **Chapter Council Representative-**Anne Seymour
    - 3.3.4. **Chapter Council Alternate-**Barbara Henry
    - 3.3.5. **Continuing Education Chair-**Jeanette de Richemond
    - 3.3.6. **Development Chair-**Ellen Justice
  - 3.4. **Recognition of Retirees:** The following members were recognized: Lynne Joshi, Bob Lyle, Leopoldo Montoya, Eileen Smith, Diane Wolf.
4. **Awards Presentation**
  - 4.1. **Randy Brenner Consumer Health Award-**Mary Pat Wilhelm. Presented by Anne Seymour.
  - 4.2. **Bea Davis Education Award-**Kevin Wall. Presented by Nina Long.
  - 4.3. **Chapter Achievement Award-**Gary Kaplan. Presented by Jackie Knuckle.
  - 4.4. **Chapter Appreciation Award-**Dan Kipnis. Presented by Jackie Knuckle.
5. **Recognition of Outgoing Board Members-**The following outgoing Board Members were recognized and thanked for their service to the Chapter:

- 5.1. **Etheldra Templeton**, Chair-Elect (2007-2008)
  - 5.2. **Nina Long**-Nominating Committee (2007-2008)
  - 5.3. **Stephanie Ferretti**, Treasurer (2006-2008)
  - 5.4. **Esther Dell**, AHIP Chair (2006-2008) Renewed Term
  - 5.5. **Joan McKenzie**, Archives Chair (2006-2008) Renewed Term
  - 5.6. **Lenore Hardy**, Bylaws (2006-2008) Renewed Term
  - 5.7. **Melanie Cedrone**, Chapter Council Representative (2005-2008)
  - 5.8. **Barbara Henry**, Chapter Council Alternate (2005-2008)
  - 5.9. **Cynthia McClellan**, Development (2006-2008)
  - 5.10. **Lynne Joshi**, Education and Credentialing Chair (2006-2008)
  - 5.11. **Maura Sostack**, Government Relations Chair (2006-2008)
6. **Vendors**-The following vendors supported Chapter activities over the past year:
- 6.1. **Gold (\$500-\$749)**
    - 6.1.1. AACR, Elsevier, HSLC, Thomson
  - 6.2. **Silver (\$300-\$499)**
    - 6.2.1. NEJM, Rittenhouse, Stat!Ref
  - 6.3. **Bronze (Up to \$299)**
    - 6.3.1. Alan Geiser & Son, Exam Master, PALINET

Respectfully Submitted,

Rebecca Raszewski