**IHSLA Board Meeting Minutes**

**April 3 2014**

**Present**

Shannon Johnson (President ) Elaine Skopelja (President-Elect), Lori Harding (Secretary), Beth Whipple (Treasurer) Kellie Kaneshiro, Patty Lunsford, and Gabe Rios

**Minutes**

Minutes of the 2013 Board Meeting were approved.

**Membership Report**

Jennifer Helmen provided the Membership Report and listed 35 members. Cash/Check membership is $20. Membership paid through Paypal is $25. Discussed IHSLA membership numbers.

**Treasurer Report**

Beth Whipple presented Income and Expenses Report 2014 and Proposed Budget 2014. The report and budget were approved as presented. IHSLA account is now at Indiana Federal Credit Union.

MCLS membership discussion. This will be presented at the Business Meeting.

Shannon Johnson will investigate an IHSLA credit card.

**2014 Meeting**

Wiki topics will be posted and members can mark preferred topics with stars provided in registration packets..

The conference evaluation will be posted on the website and emailed.

**2015 Meeting**

Patty Lunsford offered to host the 2015 conference in Lafayette, IN.

Possibility of April 23-24 2015 as conference dates. Dates and conference configuration will be discussed at the Business Meeting.

**Old Business -** None

**New Business**

Explore other webhosting options. Currently pay $96.

Shannon will investigate digitization of IHSLA newsletters.

IHSLA webinars: copyright, Endnote, licensing, mobile health

Beth Whipple moved to adjourn the meeting, and Kellie K seconded the motion.

Submitted by Lori Harding