Pat Kaufman moved to call the meeting to order. Julie Hamrah Johnson seconded. The meeting was called to order at 9:48am.

Outgoing President Rebecca Lubin introduced the members of the LAMS Board:
- Incoming President—Rebekkah-Smith Aldrich
- Vice President-President Elect—Julie Hamrah Johnson
- Secretary—Pat Kaufman
- Outgoing Treasurer—Frank Rees
- Treasurer Elect—Mary DeBellis
- Members-at-large—Ed Falcone, Richard Naylor

Rebecca described the LAMS Booth highlights:
- littlemissmatched custom designed socks that reflect the theme of the conference
- Notebook raffle
- LAMS program idea contest for a scholarship to next year’s NYLA conference

Rebecca introduced the proposed bylaws changes (to add members-at-large and to add electronic voting) and explained why the LAMS Board was recommending their adoption.

Motion to amend:
ARTICLE IV: OFFICERS AND ELECTIONS
Section 1: Officers
  b. Up to four (4) members-at-large from the LAMS membership may be appointed at the discretion of the LAMS Board. Members-at-large shall be voting members of the Board and shall serve on at least one (1) section committee and/or shall serve as the section representative to NYLA’s standing committees.

Mary Trevi Thomas moved to amend. Julie Hamrah Johnson seconded. Motion passed.

Motion to amend:
ARTICLE X: AMENDMENTS
Section 1: Amending bylaws – electronic voting to amend bylaws shall be permitted.

Faith Johnson moved to amend. Evelyn Butrico seconded. Motion passed.

Pat Kaufman moved to adjourn the meeting. Jessica Serrano seconded. Meeting adjourned at 9:55am.