SSL MEMBERSHIP MEETING
MINUTES
Saturday, May 5, 2018

If you are taking the bus, please bring your luggage to the back of the ball room!

Administration  – Penny Sweeney, President
- Declaration of Quorum - approved
- Approval of Agenda
  o MOTION:  To approve the agenda.
- Approval of the Minutes – Gail Brisson, Secretary
  o MOTION:  To approve the minutes.

Recognition of Affiliate Presidents  - Beth Davis
Recognition of Members from our Regions- Penny Sweeney
  Region 1: Madelyn Haussner
  Region 2: Arlene LaVard
  Region 3: Tara Edmonds
  Region 4: Beth Davis
  Region 5: Michaela Schied
  Region 6: Molly Clark
  Region 7: Mary Zdrojewski
  Region 8: Annarose Foley

Introduction of the Board and Committee Chairs- Penny Sweeney
Organizational Updates
- Recognition of Conference Chairs- Madelyn Haussner and Karen Homer
- Treasurer Report- Anne Paulson
- Slate of board nominees- Michelle Miller
  o President- Elect- Tara Thibault-Edmonds
  o Vice President of Communications- Heather Turner
  o Secretary- Gail Brisson
  o Region II- Arlene LaVerde
o Region IV- Kristen Majkut  
o Region VI- Serena Waldron  
o Region VIII- Annarose Foley  
  ● Leadership Institute- Sara Kelly Johns and Lisa Perkowski  
  ● Emerging Leaders program- Michelle Miller  
  ● Conferences update- Stacey Rattner  
  ● Three Apples- Molly Clark  
  ● Knickerbocker- Karen O’Donnell  

Issues from the Membership - Closing Remarks  
  ● In closing  
    ○ MOTION: To adjourn.

Respectfully Submitted,  

Gail Brisson