Call to order:
A regular meeting of the Board of Directors of the College of Information Studies, Maryland iSchool Alumni Chapter was held in 4114 Hornbake, College Park, MD on January 10, 2013. The meeting convened at 7:00 pm, President Sue Baughman presiding, and Nick Connizzo, Secretary.

Members in attendance:
Sue Baughman, President (President)
Mary Choquette (Member-at-large) (remote)
Tori Weaver (Member-at-large)
Linda Williams (Vice-President)
Nick Connizzo (Secretary)
Joyce Tenney (Member-at-large)
Lawrence Liff, Director of Development (Ex-Officio)
Melissa McDonald (Young Alumni Officer)

Members not in attendance:
Dee Clarkin (Treasurer)
Rita Cacas (Member-at-large)

Guest: Katherine Faulkner

Officers’ reports:

Treasurer: Katherine Faulkner presented Dee's report (which was sent to Board members in advance of the meeting) and was available to answer questions.

Current finances:
Share savings account: $202.71
Money Market account: $13,786.32
Standard Checking: $6,338.25

Also, per Larry, we have about $108,000 in an endowment for scholarships, $18,000 of which should be available for awards this year.

New business:

Discussion of Bylaws draft. Nick, Sue, and Larry will work on next drafts and present the Bylaws to the Board for approval before 1/20.

Discussion of potential future events and activities (based off things we have done in the past):
- Table at College Career fair
- Sue's (and perhaps others') attendance at the Alumni Gala - we should potentially sponsor an alumnus/alumna of the year
- Summer BBQ
- Alumni mixers at ALA, SLA, SAA, MLA
  - Related: should we provide a stipend to students/others to attend said conferences?
- Contribute to/hold alumni breakfast at MLA
- Support/attend student group events
  - Particularly, give a small amount to each group once per year
  - SAM could use some support for Americana (discussed possibility giving an SAM alumni award)
  - Need to touch base with the organization leaders and faculty advisers
- Chapter could support or run professional development programs
- Participate in other Maryland activities: Commencement, Community Day, Maryland Day

**Topics for next meeting:**

- Discussion of the Budget
- Funding Student Chapters - how can they formally apply for funds
- Nominations committee/election process

**Next Meeting:** February 4th, 6:30pm, 4114 Hornbake.

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Secretary                                         Date of approval
College of Information Studies Alumni Chapter
Board of Directors