

## **ACRL/NEC Annual Conference Business Meeting Minutes**

Friday, May 9, 2014

Hogan Center, College of the Holy Cross

**Attendees:** The business meeting was held during the 2014 annual conference and was open to all attendees. Eleta Exline, President, called the meeting to order.

1. Welcome and Report of President:  
Eleta thanked all sponsors including the “Gold” sponsors, Taylor & Francis and the American Mathematical Society.
2. Motion for approval of minutes from 2013 annual business meeting:  
Alan Witt made the motion, seconded by Sarah Hutton.  
Motion passed unanimously.
3. Motion to accept Treasurers report:  
Leslie Button made the motion, seconded by Phil Waterman.  
Motion passed unanimously.
4. Eleta thanked all Board members, Special Interest Group Chairs and members
5. Board election results:  
Vice President/President Elect: David Bretthauer  
Treasurer: Jessica Adamick  
Secretary: Alan Witt  
Member-at-Large: Laura Kohl
6. Announcements:  
The day will include a Scavenger Hunt activity. The prize will be free registration for next year’s conference.  
  
The Board approved six State Representative positions to replace the Members-at-Large. This change will also require a vote of the membership, which will be done by electronic ballot over the summer.
7. Introduction of new President:  
Eleta introduced Phil Waterman as the incoming President of ACRL/NEC and bestowed the gavel to him.  
Phil thanked Eleta for her leadership this past year. He also thanked the 18 member Conference Planning Committee and encouraged members to become involved with the chapter through the chapter website or by contacting Phil.
8. Motion to adjourn business meeting:  
Eleta Exline moved to adjourn, Sarah Hutton seconded the motion.  
Motion approved unanimously.

Respectfully submitted,  
Betsy Peck Learned  
ACRL/NEC Secretary