

## PNLA Annual Membership Meeting

### *The Minutes*

Spokane, WA

August 4, 2011

1. **Call to order and Welcome:** Michael Burris, PNLA President, 12:30 p.m.
2. **Approval of Agenda:**  
Sue Anderson made a motion to approve the agenda, Katie Cargill seconded the motion.
3. **Approval of 2010 Membership Meeting Minutes – Victoria, BC**  
Copies of membership minutes from the Victoria conference were on all lunch tables. Christine Sheppard made a motion to approve and Jason Openo seconded the motion.  
Membership voted to approve agenda and minutes.
4. **Executive Board Reports**
  - 4.1 **President: Michael Burris**  
Michael noted that it's been a challenging year and we need to focus on building strong conferences and developing the Best of the Northwest theme. Michael represented PNLA at Alaska's conference and experienced a great conference.
  - 4.2 **Treasurer: Katie Cargill**  
Katie noted it has been a challenging year financially.  
LEADS Budget – currently \$30.00, Investment account \$10,000,  
Total assets @\$30,000  
Mary Jo Joiner made a motion to accept Executive Board Reports and Jason Openo seconded the motion.
5. **State/Provincial Representative Reports:**  
All reports will be posted on the PNLA website.
6. **Committee Reports**
  - 6.1 Heidi Chittim – 2011 Conference Committee  
Heidi introduced conference co-chairs, Sue Anderson, Zinthia Briceno and the conference committee members  
Heidi informed the membership about the conference events happening in the next couple of days  
Wylie Gustafson will be the entertainment for the Thursday evening banquet  
Presidential reception will be Thursday evening 8:30-10:00 p.m.  
OCLC will give us an update at the Friday morning breakfast  
Heidi encouraged the membership to thank the exhibitors for their support—the list of exhibitors is listed in the conference program
  - 6.2 Sara Saxton – 2012 Conference Committee  
Sara Saxton invited everyone to come to PNLA 2012 in Anchorage. The conference will be held at the Sheraton Inn and Spa
  - 6.3 Barbra Meisenheimer – YRCA  
Friday afternoon YRCA Lunch - Kazu Kibuishi is the speaker
  - 6.4 Leadership Institute – Samantha Hines  
Leadership Institute will be held in 2013
  - 6.5 Publications (PNLA Quarterly, PNLA Web site) – Linda Frederiksen, Mary Bolin
7. **New Business**
  - 7.1 Honorary Life Membership awards were presented to: Mary DeWalt and Jan Zauha  
President's Distinguished Service award was presented to: Jason Openo
8. **Business from Floor**  
No new business
9. **Adjournment:**  
Christine Sheppard made a motion to adjourn; Heidi Chittim seconded the motion.  
Meeting adjourned: 12:52 p.m.

*Respectfully Submitted*  
*Darlene Hert, Secretary*  
*4 August 2011*