

## **MAHSLIN Annual Business Meeting**

Massachusetts Medical Society

Waltham, MA

April 8, 2016

### **Welcome**

Meredith Solomon, the current MAHSLIN President Elect, opened the business meeting and welcomed everyone to the event. Meaghan Muir is not able to attend due to commitments at work, so Meredith will be running the business meeting. Meredith thanked the members of the Annual Meeting Planning Committee, the MAHSLIN Board, the Massachusetts Medical Society, the presenters, and the vendors for their roles in contributing to the meeting. A special welcome was also extended to our new MAHSLIN members. The theme of this year's conference is "Are You Experienced: it's all about the users".

### **Minutes**

The minutes from the 2015 Annual Business meeting were reviewed and accepted. They will be posted on the MAHSLIN website.

### **Treasurer's Report** – *Dan McCloskey*

The Treasurer's report was presented and the budget will be posted on the website. For the most part we are under budget for most of our expenses. The Professional Development fund that shows up on this year's budget is new and will be discussed later in the meeting.

### **Committees**

All committee reports will be posted on the MAHSLIN website at [www.mahslin.org](http://www.mahslin.org)

### **ByLaws -**

Changes to the ByLaws include:

1. The Nominating Chair has been eliminated and rolled into the Past President's duties.
2. A Treasurer Elect position was added to the Executive Board Committee to help ease the transition into the Treasurer position
3. The resignation wording was updated to include electronic resignation
4. We removed the Roberts Rules
5. The formatting for the ByLaws were updated

All the updates were posted prior to the meeting and can be viewed on the MAHSLIN Website. A motion was made to approve the changes to the ByLaws, the changes were approved by a unanimous vote.

### **Resource Sharing –**

Jeanie Vander Pyl will be retiring from the MAHSLIN Board after 13 years as our Resource Sharing Chair at the end of the 2016/17 term. If anyone is interested in the position please let someone on the Board know. Jeanie would like to have someone to train with her this year so that we can continue our resource sharing goals.

### **NAHSL –**

We currently have 185 members for the 2015/16 membership year. This year's Annual Meeting will take place in New Haven, CT and theme of the meeting will be "Innovate! Imagine! Inspire!"

### **MAHSLIN Membership**

This year our new MAHSLIN membership and event portal, powered by WildApricot, was launched in order to streamline membership and event registration processes and to better manage our database of members and contacts. Membership and event registration can still be paid via PayPal or check. As of April 6, 2016, we have 93 members, including 11 partner members and 10 new members.

### **New Business:**

#### **Professional Development Award**

A new Professional Development Award has been established and will be officially announced in the next few months. The award is intended for members of MAHSLIN, who will be allowed to request \$500 per year to attend educational activities. The application process will occur 2x per year in the fall and spring.

#### **Slate**

The slate for the MAHSLIN Executive Board was posted prior to the Annual Meeting on the MAHSLIN website. This year's nominations were as follows: Dan McCloskey (MGH) for President-Elect, Karen Lamson (Mass. College of Pharmacy & Health Sciences University) for Treasurer and Laurie Regan (South Shore Hospital) for Secretary. A motion was made to approve the slate and the slate was approved without amendment by unanimous vote.

#### **Awards**

Meredith Solomon announced the winner of the Hall of Fame award which was granted to Julie Whalen.

#### **Passing the Gavel**

Meredith Solomon is the official President of MAHSLIN 2016/17.

**Adjournment**

Meredith adjourned the meeting and began the Conference program.

Respectfully submitted,

Laurie Regan  
MAHSLIN Secretary