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**CONNECTICUT ASSOCIATION OF HEALTH SCIENCES LIBRARIANS**  
**MEETING MINUTES –Executive Board**  
**December 5, 2013**

**PRESIDING**: Donna Belcinski

**PRESENT**: Bridget Gunn, Jill Golrick, Kandace Yuen, Jeff Orrico and Linda Kaczmarczyk

AGENDA	DISCUSSION	DECISIONS/ACTIONS
<b>President (Donna)</b>	<ul style="list-style-type: none"><li>• Approval of Executive Board minutes from September 12, 2013.</li><li>• No other issues.</li></ul>	<ul style="list-style-type: none"><li>• The meeting was called to order at 11:40 A.M.</li><li>• A motion was made by Jill and seconded by Bridgit to approve the minutes. Motion carried.</li></ul>
<b>Membership (Jill)</b>	<ul style="list-style-type: none"><li>• There are 5 new members with 3 of these being students.</li></ul>	<ul style="list-style-type: none"><li>• Jill will encourage renewals.</li></ul>
<b>New Business/Old Business/Reports</b>		<ul style="list-style-type: none"><li>• None</li></ul>
<b>Adjournment</b>		<ul style="list-style-type: none"><li>• A motion was made by Jill and seconded by Bridget to adjourn at 11:45 A.M. Motion carried.</li></ul>

The next meeting will be in March at a time and place to be determined.