

## **Minutes of the FHSLA Strategic Planning Committee**

### **Telephone Conference Call**

**September 8<sup>th</sup>, 2008**

**10-11AM**

Members present: Nadine Dexter – Chair, Linda Butson, John Orriola, Beth Layton, Wallace McLendon, Sylvia Kyle, Barbara Wood, Roumiana Katzarkov, Nancy Schaefer, Kaye Robertson, and Allison Howard.

#### **AGENDA**

1. Discussion about possible joint meeting for 2009 with FLA.
2. Date for fall Strategic Meeting to be held in Orlando, FL at UCF COM Health Sciences Library
3. Set agenda for fall meeting
4. Results of FHSLA 2008 conference evaluations
5. Other items?

- There was a discussion about the joint meeting with FLA for 2009. It was decided that it was too late in the planning stage to do this. However the Strategic Planning Committee would be able to talk about it for 2011. We will establish an Ad-Hoc group to explore the possibility and to make recommendations.
- It was decided to hold the 2009 FHSLA annual meeting in Gainesville, FL. UF has agreed to the planning for the 2009 meeting.
- The FHSLA Strategic Planning Meeting will be **November 14<sup>th</sup>**, in Orlando, Florida from 10AM to 3PM. Nadine Dexter has agreed to be the hostess for the meeting and will provide meeting space at the UCF COM site. She will send out directions and hotel information for folks who may need to spend the night.
- Discussion on possible changes to be made to the bylaws. The number of SPC members is incorrect and they have not been updated since the change to have the Past Chair remain on the committee. The Past Chair also needs to be made a non-voting member so there is an odd number voting to avoid a potential tie. Allison Howard asked for discussion about the errors. The consensus was that these items need to be updated and will be completed at the next Annual Meeting.

**Minutes respectfully submitted by Nadine Dexter 10-20-08**

**Approved with corrections: 11/14/08**