



Attendees

Ellen O'Donnell

Keith Engwall

Iris Kovar-Gough

Barb Platts

Merle Rosenzweig

Minutes (at meeting)

The meeting was held virtually via the anymeeting.com platform. Quorum was not met but the attendees briefly discussed the Treasurers (Jill Turner) motion for MHSLA to fund 2 of the 3 MLA webinar sites that had not been funded by MLA. They recommended funding all three but there were concerns about splitting attendance between two sites in SE Michigan who were running the same webinar.

After Meeting Minutes 11/18/2015

An online vote was held, and quorum reached, regarding the following three motions made by the Treasurer:

1. The proposed budget for 2015-16 was added to the wiki. I move that the proposed budget with a \$758 deficit be accepted for this year. If you look at the 2014-15 budget we came in under budget. We will need to discuss how we want to proceed in the future at the January meeting.
2. I have received 3 applications for funding for the upcoming MLA webinars in December. Cost for the webinars is \$225 / site. On demand viewing is included in the registration cost. One application for the Precision Medicine webinar Dec 9th. (Wayne State). I move that funds be made available to pay for this webcast.
3. I also received 2 applications for the Instructional Design webinar on Dec 2nd...1 from MSU and 1 from Wayne State. OUWBSOM already has funding from the GMR. In my experience we don't have enough attendance at these webinars to support 2 sites within MDMLG. Therefore, I move that funds be made available to pay for the MSU location only.

All three motions were carried.