Minutes of the annual meeting
9 May 2011

The meeting was called to order at 6:30 p.m. by President Susan Quinn.

Other officers in attendance were: Melissa Hofmann, Vice President; Kristen Fitzpatrick; Treasurer; Maureen Smyth, Secretary; and Hope Preston, Past President.

1. **WELCOMING REMARKS** were made by President Susan Quinn. Marie Radford, Omicron Chapter Advisor, introduced SC&I faculty members who were present. This was followed by dinner.

2. **INITIATION CEREMONY PERFORMED BY BOARD MEMBERS:** Of 52 candidates invited to membership in 2011, the following 23 people accepted membership:

   Jamie L. Barbaccia
   Madelyne Burr-Asher
   Joanna J. DiPasquale
   Deborah A. Fanslow
   Jen Fitzgerald
   **Ariel Marie Franklin**
   **Teresa Avis Gibbons**
   Caitlin Hull
   Joan A. Keegan
   **Julina Lee**
   Kathryn Guthrie Merzena
   Nicole Jennifer Newman
   Michael Christopher
   Overgard
   Renee M. Rogers
   **Cathy S. Salomon**
   **Carole J. Stubeck**
   Alex Tretiak
   Gerald W. Van Slooten
   Jaimie L. Vigue
   Krista Welz
   **Susan Wengler**
   Katherine A. Wiggins
   Marci L. Zane

   Those in **bold** were initiated at the dinner meeting.

3. **OMICRON CHAPTER ANNUAL SCHOLARSHIP AWARDS:** The 2011 awards of $1000 each went to Natalia Ermolaev, Shanna Hollich, Miraida Morales, and Anna Raya Rivera.

4. The Business Meeting reconvened at 7:30 pm
   **MINUTES FROM 11 MAY 2010 ANNUAL MEETING:** Approved

5. **TREASURER’S REPORT:** Actual Account Balance as of 7 May 2011 = $14,705.26 prior to projected additional income of $270 and projected expenses of $6,930. Projected net investment for 2011=$1,203.44.
6. **SC&I PROGRAM ASSOCIATES COMMITTEE REPORT:** Karen Brunner (also a Past President of Omicron) provided an overview of meetings and new faculty members.

7. **REQUEST FOR BPM MEMBER TO REPRESENT OMICRON CHAPTER** at ALA in June. Marie Radford would be attending as President-elect.

8. **ELECTION OF OFFICERS:** The slate of officers was elected to two-year terms by voice-vote:

   - **President**, Melissa A. Hofmann
   - **Vice President**, Maureen Smyth
   - **Secretary/Treasurer**, Kristen Fitzpatrick
   - **Assistant Secretary/Treasurer**, Katherine A. Wiggins
   - **Past President**, Susan Quinn

9. **REMARKS:** Melissa extended her sincere thanks to Marie Radford, Faculty Advisor, and to past presidents Susan Quinn and Hope Preston, for their generous assistance to and support of the Board and the organization this past year. She also congratulated Marie Radford on the eve of her presidency for Beta Phi Mu National (July 2011-June 2012). Melissa encouraged members to visit and follow (by email subscription or RSS) the new website, [http://betaphimuomicron.wordpress.com](http://betaphimuomicron.wordpress.com), for the latest information and forms, and then invited Marie to speak.

10. **ADJOURNMENT:** The meeting was adjourned at 7:45 PM.

11. **AFTER DINNER PRESENTATION:** Susan Conlon, Teen Services Librarian at Princeton Public Library, was introduced by Maureen Smyth. The topic of her talk was “Change is Good! Connection & Innovation in an On-demand World.”

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