



**ARLIS/NA-Mountain West Chapter & VRA Wild West Chapter
Joint Business Meeting Minutes | Submitted by Rebecca Potance
9 March 2016 | Seattle, Washington**

- Introduction by John Burns, Reference and Instruction Librarian at Dixie State University
- Anna Bernard, Colorado State University, announced that Wild West is a new chapter of VRA

Chair's Report

John Burns, Chapter Chair, called the meeting to order and attendees introduced themselves.

- John proposed to extend the deadline for the virtual conference and to broaden the subject focus
- VRA has a list of contacts they are willing to share to help spread the word about our conference
- John wants to ask Luke, past Chair, about how he ran the conference in the past
- Suggestions for conference sessions may be a good idea for call for proposals
- Blue Jeans virtual meeting space allows screen sharing as well as interactive
- Previous live virtual conferences lasted a whole day, but last year the Mountain West conference had pre-recorded sessions lasting only a couple of hours
- National Conference Discussion
 - The Mountain West Chapter proposal to host the ARLIS/NA conference in Salt Lake City in 2019 was accepted and verified by Eumie Imm-Stroukoff
 - Hotel selection is still to be investigated, and the theme will be *Arts In/Site*

Treasurer's Report (given by Rebecca Potance)

Income and expenses for 2016

2016 Revenue: \$695

- Dues: \$475

- Winberta Yao Travel Award donations: \$220

2016 Expenses: \$1,213.31

- ARLIS/NA Welcome Party donation: \$200
- Winberta Yao Travel Award: \$1,000.00 (Jessica Mlotkowski)
- Online Membership Payment Fees to PayPal: \$13.31

2016 Balance (as of 3/4/2016): \$ 2,444.12

2016 Membership

- 21 MW chapter members
- 6 members in 2015 did not renew for 2016: 1 AZ; 3 NM; 1 NV; 1 CO
- 3 new members in 2016: 2 NM; 1 NV

Membership by State

- Arizona: 0 member
- Colorado: 3 members
- Montana: 0 members
- Nevada: 1 member
- New Mexico: 10 members
- Utah: 5 members
- Wyoming: 1 member
- Outside the MW Chapter region: 1 member from California

Minutes prepared by Rebecca Potance.