

GID Dinner & Business Meeting
Clarion Fontainebleau Hotel, Ocean City
Thursday, May 5, 2005
6:30 PM

Attending: Donna Colamatteo (President), Ashley Ecklund, Bob Garber, Charletta House, Carol Krueger, Karen Lehmkuhl (Vice President/President Elect), Carl Olson, Cel Petro, Gaylord Robb, Marianne Ryan (Past President), Annie Young (Secretary)

TOPIC: Approve minutes of Fall meeting/November (04)

Minutes were approved.

TOPIC: Review and vote on bylaws revision

A number of changes were made to the Bylaws and points of question were considered. The Steering Committee will revise the draft, send the updated version to the GID membership, and conduct a vote by email.

TOPIC: Reflector/spam

Annie will check to make sure that our reflector address is not listed anywhere on the webpage. Discussion of this topic will resume at the next meeting.

TOPIC: Future meetings

Karen proposed that we rotate the location of future meetings in the hopes of increasing attendance. We will plan on hosting them at different libraries in the state and incorporate a tour and/or lunch into the meeting. That said, the next GID business meeting will be 10:00 a.m. on Tuesday, June 14 at the Department of Natural Resources' Carter Library and Information Resource Center in Annapolis. [Note: This meeting has been rescheduled for Wednesday, June 15 at 10:30 a.m.]

Topics will include those agenda items not covered at today's meeting:

- Review and prioritize program ideas
- Review work plan/brainstorm for next year
- Solicit/appoint members for Nominations and Program Committees
- Reflector/spam