

MINUTES
Midwest Chapter, Visual Resources Association
Fall Meeting
November 12, 1999

University of Chicago

The Chair welcomed 3 new members:

Sarah Hadley of the Terra Museum; Beth Kopine of the University of Missouri, Columbia; and Rebecca Moss of the University of Minnesota. He also welcomed Eileen Fry back to the Midwest and the Chapter.

Spring 1999 minutes:

These were not approved, as the old files remain with the former Secretary/Treasurer who has left the Chapter.

Officers/Elections:

Jane Darcovich of the University of Illinois at Chicago was appointed interim Secretary/Treasurer. Election of officers will occur during the Chapter's spring meeting. Jane Goldberg (University of Illinois at Urbana-Champaign) and Eileen Fry (Indiana University) are the Nominating Committee members. All nominations for Officers should be submitted to them.

Membership Report:

The Chair has compiled a list of 50 visual resources people in the Midwest who are not currently members of our chapter. They should be contacted about joining VRA/Midwest. There are no additional dues required to join the Midwest Chapter once you are a member of the national VRA.

Bylaws Report:

Minor corrections were received from Jenni Rodda. Copies of these revisions were handed out. Treasury Report: The Association has established a checking account with the University National Bank in Chicago.

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Midwest Chapter meeting, Spring 2000:

It was proposed and approved that the Chapter hold their Spring 2000 meeting jointly with ARLIS/Midstates in Madison, Wisconsin.

Open Discussion:

Leigh Gates noted that the VRA/CAA national meeting will be held in Chicago in

2001. She volunteered to provide help in securing a conference hotel and with other local arrangements. She asked the Chapter members to contact her with their suggestions and advice.

Jane Goldberg asked whether it would be advisable to maintain the Chapter's bank account in a bank which serves the whole Midwest region. That way, when the Chapter's officers change, it would make the account transitions easier for the Treasurer.

Eileen Fry thanked the Chair, John Butler-Ludwig, for hosting the meeting. The Chair called for adjournment.

The meeting was adjourned around 2:30 p.m. - 3:00