**2023 Midlands Regional Conference Business Meeting**

Location: Grand Rapids, MI/Virtual

Date: Wednesday, May 17, 2022 at 4:00PM (EST)

Officers Present:

Members Present:

1. Call to Order
2. Approval of Minutes from the 2022 Business Meeting
3. Treasurer’s Report
4. Committee Reports
   1. Collection Development Advisory Group (CDAG)
   2. Reading Technology Advisory Group (RTAG)
5. Officer Slate
   1. Acknowledgement of New Chair
   2. Secretary Position Vacant – 2 year term
   3. Vice Chair/Chair Elect Vacant – 4 year term
   4. Nominations from the Floor
   5. Call to Vote
6. New Business
   1. Future of Regional Conferences
   2. Conference Resolutions
7. Other – Open Topics
8. Adjournment