SEAALL Annual Business Meeting Agenda
Saturday, March 23, 2019
The Homestead, Hot Springs, VA
8:00am - 9:30am

Get Breakfast – 8:00 am-8:15 am

Business Meeting – 8:15 am – 8:45 am

• Call to Order:
  o Caroline Osbourne thanks to our sponsors, AALL, and the rest of the vendors and sponsors.
  o Kris: Called meeting to order at 8:18 am. Extra agendas at front table.

• Approval of Minutes (Nashville, TN)
  o Nashville, TN: https://bit.ly/2Y8Y7Vd
  o Minutes approved by voice call.

• Treasurer Report – Cas Laskowski
  o As of November, Cas is our new treasurer
  o Regular budget coming soon.
  o Forthcoming: SEAALL meeting guidebook.
  o Treasurer report on fiscal year at end of month and financial statements coming to newsletter.

• Committee Reports
  o Articles & Bylaws – Kris Niedringhaus (on behalf of Jason Sowards). Please see email about bylaws change placing a D&I committee member on nominations committee.
  o Community Service – Katie Hanschke. Project Horizon was our community service project for this year.
  o Diversity & Inclusion – Kris Niedringhaus (on behalf of Shamika Dalton). Report will be attached to minutes. Kris thanks the committee for their work.
  o Education & Publications – Aaron Kirschenfeld. Old projects and new projects:
    ▪ Revising submission guidelines for S.E. Law/Library publications.
    ▪ New Initiative – trying to share teaching objectives for legal research courses.
  o Government Relations – Kat Klepfer. The Government Relations committee signed on to two letters with AALL, one supporting law library funding in Georgia and the other was in support of the FDLP Modernization Act.
  o Local Arrangements – Caroline Osborne. Acknowledged committees hard work. 124 conference /32 institute registrations. 29% first time attendees and 14 vendors and sponsors.
  o Membership – no report at meeting
  o Newsletter & Public Relations – Eliza Fink. Special thanks to Billie Blaine. She does much editing and is incredibly helpful for the newsletter.
    ▪ Large number of nominations 17 MAL/7 for VP. 9/2 accepted. Conversation about proceeding to delivering 2 nominees for each office.
    ▪ Changes to process prompted re-opening. Asked for brief statement of interest. Committee used info to narrow pool.
    ▪ Now 1 running for VP/PE: Shamika Dalton and 2 for MAL: Leslie Street and Jane Bahnson.
    ▪ Kris: Committee also created rubric for picking slate.
  o Placement – Austin Williams
    ▪ Thanks to committee for keeping the job postings on the SEAALL website. Please tell the committee if you want something posted and when it can be taken down.
See handout for data. 134 jobs posted in last year.
Will be updating tips handout online.

- **Professional Development & Support Special Task Force – Carol Watson**
  - Thank you to committee members.
  - Plan: made request to e-board to create a Professional Development Forum on WA platform. Anticipated topics: legal scholarship, writing, program proposals, committee work, etc. Plan to email as a daily digest, can opt-out.

- **Program – Louis Rosen**
  - Thanks to the program committee.

- **Scholarship – Beau Steenken**
  - Scholarships have been awarded to Stephen Parks, the State Librarian of Mississippi, and Tarica LaBossiere, Research and Reference Librarian at Nova Southeastern University.

- **Service to SEAALL – Kris Niedringhaus (on behalf of Ed Hart)**
  - In process – will award at AALL meeting.

- **Old Business – none to discuss.**

- **New Business**
  - Life Membership nominations
    - Ed Edmonds - ayes carry.
    - Pam Melton – ayes carry.
  - Future SEAALL Annual Meetings
    - **SEAALL 2020 – Jackson, Mississippi – Stephen Parks**
      - Last MS meeting was 1990 and we covered how to use a PC.
      - Will have numbers in next couple of weeks.
      - Drawing for Jackson, MS went to Kate Irwin Smiler.
    - **SEAALL 2021 – Columbia, SC – Kris Niedringhaus (on behalf of Candle Wester & Eve Ross)**
      - Columbia has a brand-new law school to show off, we are excited.
    - **SEAALL 2022 – Richmond, VA – Roger Skalbeck**
      - Will be 7-9 of April 2022. Joyce Manna Janto and Mei Kiu on planning committee.
  - **SEAALL Election – run March 29 – April 15, 2019**
    - Electing Vice President/President Elect and 1 Member at Large and a Bylaws change.
  - **Kris:** Special thanks to Louis and the program committee.
  - **Ditto to local arrangements: Caroline and Stephanie and all.**
  - **Installation of New SEAALL President**
    - **President:** Louis Rosen
  - **Recognition of our Outgoing Officers**
    - **Immediate Past President:** Jason Sowards
    - **Member-at-Large:** Avery Le

- **Adjourn**

**Keynote Speaker – 8:45 am – 9:30 am – John Mayer, Executive Director of CALI**
SEAALL Placement Committee 2018–2019 Report

Members

- Kathleen McLeod (2020)
- Savanna Nolan (2020)
- Alison Rosenberg (2020)
- Candle Wester (2020)
- Austin Williams (2019) – Chair

Charge

- Assists chapter members searching for new positions by communicating the availability of open positions on the SEAALL website.
- Serves as a liaison between SEAALL members and prospective employers at the request of a SEAALL member.
- Communicates job postings with the Newsletter committee so that these announcements may be publicized through the SEAALL Twitter account.

Overview of 2018–2019*

Total Postings
134

Salary Provided
No 116
Yes 18

Experience
0–3 years 67
3–5 years 46
5+ years 21

Employer Type
Academic 52
Law Firm 46
Government 19
Court 7
Other 10

Postings Per Month

Locations

*Announcements published between April 19, 2018 and March 17, 2019 on the SEAALL website. Data extracted from job postings by Johnell Daye, a 2L Research Assistant at North Carolina Central University School of Law.