

SEAALL Business Meeting

Saturday, March 11, 2023

Richmond, VA

- I. Call to Order
 - a. The meeting was called to order at 8:25 AM by CJ Pipins, SEAALL President. A quorum of members was present.
- II. Treasurer's Report
 - a. The Treasurer's Report was provided for member review.
- III. Committee Reports
 - a. Articles and Bylaws
 - i. This report was presented by Sarah Mauldin.
 - ii. Changes to the bylaws were made via online vote. However, the student attorneys working with SEAALL suggested an additional change to the Purpose and Mission of SEAALL as listed in the bylaws to emphasize the benefit that SEAALL provides to the public in order to support SEAALL's application for 501(c)(3).
 - iii. A voice vote will be held today on this issue.
 - b. Community Service
 - i. This report was presented by C.J. Pipins for Sola Babatunde.
 - ii. Sola thanks the members of the Committee for their hard work.
 - iii. YMCA of Greater Richmond was selected for this year's service project.
 - c. Education and Publications
 - i. This report was presented by Roger Skalbeck.
 - ii. Thirty people attended the SEAALL Institute.
 - d. Government Relations
 - i. This report was presented by Mark Williams.
 - ii. The Committee has been tracking legislation across SEAALL states, but welcomes suggestions about combining efforts, perhaps across regions. There is a desire to expand efforts.
 - e. Local Arrangements

- i. This report was presented by Joyce Manna Janto, who thanked the members of the Committee for their hard work.
- f. Membership
 - i. This report was presented by Stephanie Miller, who thanked the Committee members for their hard work.
 - ii. The Committee's priority was to work on action items from an IDEA report taskforce.
 - iii. The Committee is also working on a demographic survey, which will be circulated to members.
- g. Newsletter & Public Relations
 - i. This report was presented by C.J. Pipins for Deborah Turkewitz and Aimee Pittman.
 - ii. This was a busy year, in which four issues of the SE Law Librarian were published.
- h. Nominations
 - i. This report was presented by C.J. Pipins for Billie Jo Kaufman.
 - ii. Billie Jo thanks those who suggested candidates for the election, as well as the members of the Committee.
- i. Placement
 - i. This report was presented by C.J. Pipins for Rebekah Maxwell.
 - ii. The Committee has been doing recruitment on the Employment Opportunities page of the SEAALL website.
- j. Program
 - i. Donna Nixon provided the report for the Committee and emphasized the hard work of the Committee.
 - ii. She also thanked those who submitted program proposals and who presented.
- k. Scholarship
 - i. This report was provided by C.J. Pipins for Heather J.E. Simmons.
 - ii. Denice Bennett was the winner of the SEAALL Student Scholarship Award.
 - iii. The Lucile Eliot Scholarship Award and the CONELL Grant are to be awarded soon.

IV. Old Business

- a. There was no old business to discuss.

V. New Business

- a. Carol Watson and Ken Hirsch were nominated for lifetime membership. The membership approved lifetime memberships for both of them via voice vote.
- b. The SEAALL election was held from February 20 through March 3, 2023. The results were announced on March 6, 2023.
 - i. Beau Steenken was elected Vice-President/President-Elect. Gail Mathapo was elected Member at Large. They join the following current Board members:
 - 1. Donna Nixon, President
 - 2. Clanitra Stewart Nejd, Secretary
 - 3. Eve Ross, Treasurer,
 - 4. Zanada Joyner, Member at Large,
 - 5. C.J. Pipins, Immediate Past-President
- c. Special Thanks
 - i. CJ gave special thanks to Donna Nixon and the Programming Committee, as well as to Joyce Janto and the Local Arrangements Committee.
- d. Installation of the New SEAALL President
 - i. Donna Nixon was installed as the new SEAALL President
- e. Recognition was given to outgoing SEAALL Board members Sarah Mauldin and Ana Toft-Nielsen.
- f. Bylaws Amendment
 - i. A voice vote was held on amending the Purpose and Mission statement in Article II to read as follows:

Article II

PURPOSE AND MISSION

Section 1. Charitable and Educational Purpose. SEAALL is established for the educational purpose of promoting law libraries and law librarianship for the community, particularly those in the Southeastern region of the United States. SEAALL strives to promote and increase the community's knowledge about and use of law libraries as educational and research resources; develop and increase the general

public's use of law libraries; cultivate the science of law librarianship; and foster a spirit of cooperation among the members of the profession in order to better serve the community. SEAALL is organized exclusively as a corporation described in section 501(c)(3) and exempt from taxation under section 501(a) of the Internal Revenue Code of 1986, as amended.

- ii. With a quorum present, a voice vote was held and the changes were unanimously approved.

Treasurer's Report

SEAALL 2022-23 FISCAL YEAR

436 members

slightly down from 438 last year

Profit & Loss

11 months

fiscal year ends 3/31
this shows through 2/28

ACCOUNTS		Apr 01, 2022 to Feb 28, 2023
Income		
AALL Annual Meeting-Refund		\$410.00
Membership Dues - Individual		\$540.00
Membership Dues - Institutional		\$10,680.00
Other Income		\$19.75
SEAALL Annual Meeting - Registrations		\$11,085.00
SEAALL Annual Meeting - Vendor Sponsorships		\$7,500.00
Total Income		\$30,234.75
Operating Expenses		
Administrative - Bank Service Charges		\$1.00
Administrative - Elections		\$150.00
Administrative - Incorporation Filing Fees		\$161.50
Expense - Credit Card Processing Fee		\$458.09
Expense - Refunds		\$150.00
Expense - Trophies & Awards		\$192.86
SEAALL Annual Meeting - Venue		\$3,000.00
Scholarships and Grants - Student Scholarships		\$800.00
Total Operating Expenses		\$4,913.45

Income

Expenses

Major differences from last year

Income ↑

Annual meeting

- registration fee (thank you, attendees!)
- vendor sponsors (thank you, vendors and Joyce!)

Member dues (thank you, members and bundle coordinators!)

Expenses ↓

Scholarship budget drastically lower

Lower business registration fees in SC than FL

Changed to free accounting software (Wave)

Not all annual meeting costs tallied yet...

No Wild Apricot renewal this year; will pay for 2 years in May...

Thank you to the Finance Committee!

INCREDIBLE WORK HELPING EACH INSTITUTION WITH THEIR
“BUNDLED” INVOICE FOR MEMBER DUES!

Thank you to Kat Klepfer!

UNBELIEVABLE WORK AUTOMATING SEAALL 2023 ANNUAL MEETING
REGISTRATION PAYMENTS VIA WILD APRICOT!

Thank you to
the SEALL Board and
Local Arrangements!

A SHARP EYE ON THE BUDGET IS HELPING TURN THE SHIP AROUND!