SEAALL Business Meeting Minutes – AALL Annual Meeting, Austin, Texas
Monday, July 17, 2017

- Welcomed SEAALL Chapter VIP - Krista Vaught, Director of Academic Strategic Initiatives at University of Florida Levin College of Law
- Approved minutes from prior business meeting (Raleigh, North Carolina)
- Bylaws vote change – Voice vote – TJ Striepe
  - Approved – see attached amendments
- Treasurer’s Report – Amy O’Connor
  - Sent out notices for membership dues
  - Dues now $20.00 for student/retiree; $30.00 for individual/associate and $300.00 max for institutions
  - Have deposit down for Nashville
- Members at Large Report
  - Reception was excellent
- Committee Reports
  - Bylaws – Michelle Cosby
    - Changes to the Bylaws were made for the following:
      - Executive Board Officer Eligibility (to allow for officers to petition the board to finish their term should they leave the region, but remain a dues paying member);
      - The term of the Treasurer (the bylaws were update to reflect the correct term for electing the treasurer); and
      - Change the notice period (reducing the period from 30 days to 15 days with the ability to notify the membership efficiently through electronic means).
    - Will send off copy of Bylaws to AALL to make sure we are in compliance
  - Community Service – Richelle Reid
    - LGBT Center of Raleigh
    - Over $600 to the Library
      - 36 books
      - 2 cash donations
      - 6 DVDs
    - Actively marketed to members
  - Diversity & Inclusion – Shamika Dalton
    - Had initial meeting
    - Want to select a book for 2018 SEAALL
    - Will propose a program for 2018 SEAALL
    - Working on toolkit for diversity & inclusion resources
    - Please send suggestions
  - Education & Publication – Carolyn Floyd
    - Handbook has been updated
• Working on a repository of educational tools
  o Placement – Carolyn Floyd
    ▪ Shared opportunities on listserv and website
    ▪ Deleting older entries
  o Government Relations – Taryn Marks
    ▪ No new report
    ▪ Working on adopting UELMA
  o Local Arrangements, SEAALL 2018 Nashville – Andrea Alexander & Nicholas Pleasant
    ▪ Working on theme
    ▪ Going to be amazing!
  o Membership Committee – Amanda Watson
    ▪ Looking a nominations for Lifetime Membership Award
  o Newsletter & Public Relations – Rachel Purcell
    ▪ Please contact with any ideas/suggestions for articles
  o Nominations – Wendy Moore
    ▪ Wendy is looking for good people to serve on the Board
  o Program Committee – Jennifer Wondracek
    ▪ Soliciting programs this Fall
    ▪ Contact with any ideas
  o Scholarship – Katie Brown
    ▪ Working on awarding scholarships
• President’s Update
  o Website Review Committee
    ▪ Working hard to getting new website up and running
      • Provided 3 suggestions to the Board
    ▪ New website will allow dues to be paid online
  o SEAALL 2019 – Hot Springs, VA
  o Future Locations – Call for Site Nominations
    ▪ Official call will come out in late August
    ▪ Due by October 1st
  o Special thanks to Caroline Osborne for revising handbook
• Adjourn at 6:45