

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

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- 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
  - Placement – Carolyn Floyd
    - Shared opportunities on listserv and website
    - Deleting older entries
  - Government Relations – Taryn Marks
    - No new report
    - Working on adopting UELMA
  - Local Arrangements, SEAALL 2018 Nashville – Andrea Alexander & Nicholas Pleasant
    - Working on theme
    - Going to be amazing!
  - Membership Committee – Amanda Watson
    - Looking a nominations for Lifetime Membership Award
  - Newsletter & Public Relations – Rachel Purcell
    - Please contact with any ideas/suggestions for articles
  - Nominations – Wendy Moore
    - Wendy is looking for good people to serve on the Board
  - Program Committee – Jennifer Wondracek
    - Soliciting programs this Fall
    - Contact with any ideas
  - Scholarship – Katie Brown
    - Working on awarding scholarships
- President's Update
  - 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
  - SEAALL 2019 – Hot Springs, VA
  - Future Locations – Call for Site Nominations
    - Official call will come out in late August
    - Due by October 1<sup>st</sup>
  - Special thanks to Caroline Osborne for revising handbook
- Adjourn at 6:45