Meeting started at 6:11 PM – Bingo commenced

1. Approve Minutes from prior business meeting at Dallas, TX –
   - Motion by Kate Irwin-Smiler approved

2. Committee Reports
   - Local Arrangements - Lisa Williams provided report
     - Raleigh, NC; March 30th – April 1st
     - HB2 Bill is still there
     - Conference Rate at the Sheraton is $159/night
     - Reception is at the Stockroom
     - Website is in the process of being created
   - Membership Committee – Liz Johnson provided report
     - SEAALL Poster compete and hanging in the Exhibition Hall
     - In process of updating handbook
       - Will clarify the Life Member language in the handbook
   - Program Committee – Jason Sowards provided report
     - “Invent, Motivate & Inspire” is the theme for the 2017 Conference
     - Proposal solicitation is coming
     - Please send him any suggestions for keynote speakers
   - Treasurer’s Report – Kate Irwin Smiler provided report
     - Provided copies of the two most recent quarterly reports – annual report in process of being made
     - SEAALL is good financial condition
     - Still waiting to split money from SEAALL/SWALL – made 15K profit overall
     - Finally have access to Fidelity account
     - Dues statements in process of being generated
   - Members at Large Report – Wendy Moore & CJ Pippins provided report
     - Planned the reception and it turned out great
     - Send any questions or comments about SEAALL to them

3. President’s Update – Michelle Cosby
   - SEAALL’s Resolution Follow-up
     - Will put out resolution later this Fall
     - E-mail any suggestions to Michelle
     - Will distribute via listserv; newsletter; e-mail
     - Create ribbons supporting equality for 2017 meeting
• Special Committees Created
  o Web Redesign
  o Environmental Sustainability

• SEAALL 2018
  o Nashville, TN

4. Meeting adjourned at 6:34 PM