

**SEAALL Business Meeting
Clearwater Beach, FL
March 24, 2012**

Carol Watson called the meeting to order at 8:23 a.m., welcomed the attendees, and thanked Bloomberg Law and Bloomberg BNA, which sponsored the breakfast. Carol invited Bloomberg Law and Bloomberg BNA representative Valerie Carullo to say a few words.

Carol announced that one grammatical correction had been made to the minutes from the Philadelphia conference and asked if anyone else had changes to those minutes. No one did. Carol asked for a motion to approve the minutes, and that motion was given and seconded. No one opposed.

Billie Blaine gave the Treasurer's report, which will be posted later on the SEAALL website. Billie reported a balance of \$63,554 and said that more dues payments were coming in.

Carol then asked the committee chairs to give their reports.

Karen Douglas, chair of the Articles & Bylaws Committee, reported that SEAALL was asked by AALL to make the SEAALL bylaws more in compliance with the AALL model bylaws, and that such changes have been made. The new bylaws will be voted on this summer in Boston.

Lisa Smith-Butler gave the report for the Community Service Committee. She thanked everyone for donations to CASA.

Donna Nixon, chair of the Education & Publications Committee, reported progress on the SEAALL handbook, announced the name of the editor, Julie Griffith Kees, and stated that efforts are being made to create a webinar for SEAALL.

Austin Williams gave the report for the Government Relations Committee. During the past year the committee contacted individual members of the ABA House of Delegates to inform them about the Uniform Electronic Material Act (UELMA) in anticipation of the House of Delegates' vote on the issue in January 2012. The committee also divided up the states in the Southeast in order to monitor various state legislative, regulatory, and judicial developments, and it began a revision to the Government Relations Policy for the Southeastern Chapter of AALL.

Local Arrangements Committee member Rebecca Trammell thanked everyone for coming to Clearwater Beach and said she was delighted to have SEAALL there.

Membership Committee member Ryan Valentin stated that efforts continue to promote chapter membership.

The outgoing chair of the Newsletter & Public Relations Committee, Brian Barnes, reported that the Public Relations Committee is being restructured. The Newsletter editor and the Webmaster will be members of the newly formed Public Relations Committee.

Nominating Committee chair Ismael Gullon thanked his committee members for the work they had done finding nominees for the recent election.

Linda Davis, chair of the Placement Committee, announced that her committee had a presence on SEAALL's website, and she thanked Ryan Valentin for his help in that regard. Linda also thanked her committee members, whom she named.

Program Committee chair Ed Hart thanked his committee members for their work and named everyone on the committee.

Elizabeth Outler of the Scholarship Committee announced that nine students received SEAALL scholarships and named the students. For the Lucille Eliot Scholarship there were four applications: two presentations and two awards.

Ryan Valentin, the SEAALL webmaster, reported that the website had been redesigned but that work on it continues. He thanked everyone for the opportunity to be SEAALL's webmaster. The SEAALL board expresses its thanks to Ryan and Ian Barksdale for their work on the website during 2010–2012.

Terrance Manion of the Local Arrangements Committee held a drawing to give away a basket of items from Decatur, Ga., the site of the next SEAALL meeting. Pamela Melton won the basket.

Carol announced that the 2014 SEAALL meeting will take place in Knoxville, Tennessee. The University of Tennessee and Lincoln Memorial University will provide a joint program, with help from Vanderbilt.

Karen Douglas announced that the winner of the Service to SEAALL Award was Pam Deemer of Emory Law.

Carol reported that Jeffrey Huber, director of the University of Kentucky's School of Library and Information Science, will be the AALL Chapter VIP.

Carol announced the names of the new SEAALL officers: Pamela Melton, Vice-President/President Elect; Nick Sexton, Secretary; and Jennifer Frazier, Member at Large. Carol also recognized past officers who will be stepping down: Karen Douglas, President; Sally Irvin, Secretary; and Fran Norton, Member at Large. She also thanked the committee chairs and the local arrangements committee.

Ed Hart presented Carol with a certificate for her service as SEAALL president.

Ed assumed his duties as the new SEAALL president and asked for a motion to adjourn. The motion was given and seconded. The meeting ended at 9:03 a.m.

Respectfully submitted,
Nick Sexton
SEAALL Secretary