

Call to order at 5:23 p.m. by Caroline Osborne

1. Approval of minutes from last board meeting (conference call prior to AALL) –no minutes available

2. Treasurer's Report –Katie –final report in the morning. Final report is not complete.

- Fidelity information still ongoing project. Dee Wood
- Dues payments came in later –A lot of persons did not get s
- Needs to be a way to check membership status before the election period.
- Discussion on how to develop a memberships status system. MC suggested checking with the webmaster to try to do checklist.

3. Fee sharing for current meeting –SEAALL and SWALL keep registrations from their members. Membership affiliation will be how we share the costs. HALL (Houston ) DALL (Dallas) registrations will be split between SWALL and SEAALL.

Split with SWALL and SEAALL. If you are not a member of either we split those costs 50/50.

Institute –DALL get members and HALL members split 3 ways. SEAALL

4. **Request for new and future locations:** Andrea Alexander proposed–Nashville, Tennessee in 2018. Co-hosts: Belmont and Vanderbilt. Fran moved that we accept proposal. Second by Wendy Moore.

Old Business –

1. Digitalization archives of SEAALL proposal by Kentucky. Concern regarding the material at Richmond. Incoming President Michelle Cosby will investigate the Richmond materials and if they will be relocated to Kentucky.

### **New Business**

Discussion of North Carolina as site for 2017 conference

Caroline has spoken with Hotel in Raleigh. The hotel is holding us to contract. Liquidated Damages are a minimum of \$11,000.00 which can be \$40,000.00 next year. The hotel will entertain amendment to lower the room reservation which is presently 210 total rooms for the 3 nights. (90/90/30).

It has been suggested that we target our charitable contribution to support issues related to HB2.

Current representatives ask us to support the Raleigh conference. We hope there will be political change by next year.

Discussion among board regarding options for the meeting took place. Options would be to increase dues to cover the costs.

Executive membership is of the opinion that we need to move forward with hosting the meeting in Raleigh. Options for combating HB2 bill -Invite speakers from Equality NC and groups which are representative of equality. However, this is a decision that our membership has to make. Need to moderate the Business meeting tomorrow.

A discussion of parameters of the comments for the Business Meeting tomorrow took place.  
Recommended format for discussion: brief introduction of the situation and open it up the membership for comments.

Meeting Adjourned 6:15 –Fran Norton moved we adjourn. Seconded by Wendy Moore.