

AGENDA FOR SEAALL EXECUTIVE BOARD MEETING  
San Antonio, TX  
July 13, 2014  
HBGCC-Room 213A

Attendees: Fran Norton, Nichelle Perry, Kate Kate Irwin-Smiler, Beau Steenken, Ed Hart, Christine Sellers –via telephone

The meeting began at 12:05 p.m.

Fran called the meeting to order and asked for a motion to approve the minutes of prior executive board meeting on April 4, 2014.- Christine made such motion and Kate seconded. All voted aye and the minutes were approved.

President's Report: At the urging of the AALL Government Affairs office a letter was sent to Nathan Deal urging him to restore online access to executive orders. As of yet... no response and orders are not back up. We are waiting for a response. Letter to The Governor available here:

<http://www.aallnet.org/Documents/Government-Relations/ChapterLetters/lt062714.pdf>

Treasurer's report-The treasurer's report was emailed prior to annual meeting. Summary-we are doing fine. Chapter meeting was fine. Have not gotten check for grant for the institute. Those funds will determine if we turned a profit from the meeting. We have not received one sponsor check.

Membership Dues: Membership dues are coming in. Dues notices went out in May.

Fidelity Investment Account: Kate recommends that we pull the funds from the Fidelity Account as we are having significant trouble accessing the account since Fidelity requires all of the signatures on the account including Dee Wood, currently retired. After speaking with the representative, Kate recommends we "reincorporate" with Fidelity to reestablish accessibility to the account and pull the money. Motion to pull money was made by Fran. Christine seconded. Motion passed.

Two year position for Treasurer: Kate would like to run for treasurer again next year to eliminate another member having to learn process Kate feels she has just mastered. Nominations (Jason)-has Kate's idea.

Local Arrangements Report—Beau Steenken-SEAALL meeting in Lexington, KY 2015-

- a. Hotels are locked in
- b. Theme: *Find your way.*
- c. Jim Donovan-contacting sponsors
- d. registration will be up with promotional videos in about a month.
- e. Beau is using University budget for promotional funding Looking at registration same as last year.
- f. Beau will keep Kate in loop with regard to payments and sponsor activities.

Ed Hart –SWALL/SEAALL Dallas-2016.

- a. Signed Contract for hotel. Reception venues are being investigated.
- b. Vice President will have to work with SWALL to do SEAALL Institute.

- c. Look into getting extra insurance for offsite liquor insurance. Speak with Kate Hagan. Also need to investigate optional policy for officers for liability to cover board.

It was noted that committee reports would be given at the SEAALL business meet on July 14, 2014.

**Old Business**

Archives-Pamela Melton follow-up with Sarah and Sally regarding one archival site for SEAALL as discussed at the SEAALL Executive Meeting in Knoxville.

Website Capture-Sharon Bradley-working to website captures from past annual meetings to move them to SEAALL site so we do not lose information from prior SEAALL meetings.

**New Business**

Announcements-No Announcements

At 12:40 p.m. Christine moved we adjourn. Kate seconded.

Respectfully submitted,  
Nichelle Perry  
SEAALL Secretary