

Agenda - SEAALL BUSINESS MEETING @ SEAALL

Lexington, KY

April 18, 2015

Meeting called to order at 8:03 a.m.

Fran asked for a motion to approve the minutes of the last business meeting held in San Antonio, Texas, July 2014. A motion was made and seconded. All voted aye and the minutes from the July meeting were approved.

Fran reported that the Executive Board had voted to rename the Lifetime membership award the - Nancy P. Johnson lifetime membership award.

Kate Irwin-Smiler provided the Treasurer's report. She reported SEAALL had an opening balance of \$46,257.44, and after income and expenses, the chapter's total assets are \$45,535.80. Kate reported that the Fidelity Investment account which has a total balance of \$6,392.54 should be closed soon and those funds transferred to the general treasury. (Report attached)

Fran then asked the chairs present at the meeting to make their Committee Reports to the membership:

Articles and Bylaws- No report

Community Service- Mary Jane Slipsky reported The Community Service Project received donations in the amount of \$675.00 and a total of 49 books for the Carnegie Center for Literacy and Learning in Lexington, Kentucky. (Report attached)

Education & Publications. The Education and Publications Committee is working on updating web resources-adding content on publication opportunities. They are also working on adding a teach-in tool kit.

Government Relations- No report.

Membership. Michelle Cosby gave the Membership report on behalf of Deborah Schander. The committee staffed a table in the Exhibit Hall at the AALL annual meeting in San Antonio. The Committee also coordinated with SEAALL leaders to maintain an accurate list of current members including updating the Treasurer when members left the SEAALL region or retired. Finally, the Committee solicited nominations for SEAALL Life Membership. (Report attached)

Newsletter & Public Relations. Ryan Valentin became the new editor and the newsletter was successfully published with several pieces provided by committee members. Committee also recommended changes to by-laws and submitted a transition document. (Report Attached)

Nominations. Jason Soward provided report of newly elected officers Vice-President/President Elect- Michelle Cosby, Treasurer Kate Irwin-Smiler and Member-at-Large Wendy Moore. Jason also thanked other candidates Kathleen Brown, Suzanne Corriell and Heather Casey for their willingness to run and serve SEAALL.

Placement. No report

Program. Program Committee Chair Caroline Osborne thanked the Program Committee for an outstanding job with selecting programs for the meeting.

Scholarship. Richelle Reid provided the Scholarship report. In November 2014, the Committee awarded \$9,000.00 in student scholarships to 6 recipients. In March 2015, the Committee awarded two Lucile Elliott Scholarships and two Kathryn P. Mattox Scholarships. In April 2015, The Committee also awarded a CONELL Grant and the AALL Meeting Registration Grant. (Report attached)

Future Meeting Locations – SWALL meeting invitation extended By Ed Hart. The meeting will be held in Dallas, Texas April 14-16, 2016.

Service to SEAALL Award. The Service to SEAALL award was presented to Ken Hirsch for his special and sustained service to SEAALL.

Old Business

Joyce Janto asked that we consider making the treasurer's term a 4 year term. Recommended that action at this time be deferred to the bylaws committee.

New Business

Fran passed the gavel to Caroline Osborne incoming SEAALL President.

Fran asked for a motion to adjourn. Motion to adjourn made by Ken Hirsh and seconded by ?. Meeting adjourned at 8:33 a.m.