

SEAALL Business Meeting
Portland OR
Monday, July 14, 2008

1. President Amy Osborne called the meeting to order at 5:30 pm.
2. Announcements: Pedro Padilla-Rosa encouraged the members to attend the International Association of Law Libraries meeting in Puerto Rico November 30-December 3.
3. The Minutes of the Annual Business Meeting in Alexandria VA, March 28, 2008 were approved.
4. Treasurer Paula Tejada presented the Treasurer's Report, which the members approved.
5. Committee Reports
 - a) Community Service: Ron Wheeler reported on a rocking committee for the Athens meeting and requested ideas from the members. He plans to draft procedures for the committee.
 - b) Education and Publications: The report will be posted.
 - c) Government Relations: This report will also be posted.
 - d) Membership: Chair Ed Hart invited the members to visit the SEAALL Table in the Exhibit Hall and welcomed new members.
 - e) Newsletter: Ryan Valentin reported that Carolyn Santanella's home burned and that her daughter had a cyst on her pituitary. Carolyn does plan to publish the newsletter and told member to write her.
 - f) Nominations: Georgia Chadwick's committee will begin work after the Portland meeting.
 - g) Placement: Rob Farmer
 - h) Program: Maureen Eggert reported that her committee is seeking topics and keynote speakers. They will use forms for program proposals to be submitted after the AALL August deadline. She encouraged proposals of technical services topics and also recycling Portland programs and topics.
 - i) Scholarship: Jason Sowards
 - j) Service to SEAALL: This committee will work with Ken Hirsh and Terry Long.
6. Future Meetings/Local Arrangements
 - a) Athens, April 16-18, 2009: The Committee distribute flyers and reported that the opening would be at the State Botanical Gardens.
 - b) Williamsburg, April 15-17, 2010: Jim Heller reported to the members on the plans.
7. Administrative Positions
 - a) Archives are still at University of Richmond.
 - b) Database is managed by Ken Hirsh.
 - c) Handbook will be updated by Laurel Birch.
8. There was no Old Business.
9. New Business
 - a) There will be a student registration fee of \$50.00 for the Athens Annual Meeting. The Board will reevaluate this fee after the meeting.
 - b) Carol Billings told the members that SEAALL Rules! Amy Osborne reminded the members to vote in the AALL election and invited everyone to the SEAALL Reception right after the meeting.
10. The meeting adjourned in record time at 6:04 pm.