

SEAALL Business MEETING
San Antonio, TX
July 14, 2014
Marriott Riverwalk

Fran Norton called the meeting to order at 6:01 p.m.

Fran then asked for a motion to approve the minutes of the last business meeting held in Knoxville, Tennessee on April 5, 2015. A Motion was made and seconded. All voted aye and the minutes from the April meeting were approved.

Fran noted that a letter was sent to Governor Nathan Deal, Governor of Georgia requesting he restore executive orders to the Office of the Governor's official web site. The Letter to the Governor is located here: <http://www.aallnet.org/Documents/Government-Relations/ChapterLetters/lt062714.pdf>

Fran asked prior heads and chairs to give information packets to incoming chairs and heads regarding position duties and responsibilities.

Fran offered special thanks to Carol Watson who spearheaded edited the SEAALL handbook.

Kate Irwin-Smiler provided the Treasurer's report in interpretative dance. She reported SEAALL had a working balance of \$63,211.21, and after income and expenses, the chapter's total assets are \$32,490.74. Kate recommended that due to logistical reasons the chapter should close the fidelity investment account which has a total balance of \$6,392.54.

Beau Steenken, Local Arrangements, Lexington, Kentucky Meeting April 16-18, 2015. Meeting logistics are moving along. Hotel locked in and program committee is progressing nicely.

Ed Hart, Local Arrangements, Joint SWALL/SEAALL Dallas Meeting -2016. Contracts for hotel have been signed. Reception venues are being looked up. SEAALL Vice President will work with SWALL to get institute in place.

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

Articles and Bylaws, Pamela Melton. Pamela not present. Nothing to report.

Community Service, Mary Jane Slipsky. Mary Jane reported that \$1,130 had been raised from member donations and the sale of the T-shirt quilt. This money will be donated to Dolly Parton's Imagination Library. The Community Service Committee is in need of ideas for Community Service project for the 2015 meeting.

Education & Publications, Rob Beharriell. Rob not present. Nothing to report.

Government Relations, Sally Irvin. Sally not present-Kate Irwin Smiler reported on the need for persons to call for people to contact their congressional representatives regarding the Federal Register Modernization Act, HR 4195. This bill removes the requirement to print copies of the Federal Register and CFR (requiring mere "publication") and removes any requirement to index either.

Membership, Robb Farmer. No report.

Newsletter & Public Relations, Iain Barksdale. Iain thanked Ryan Valentine, the new editor for getting the newsletter out. The committee met and discussed revising the format and expanding social media presence and linking all social media outlets together.

Nominations, Jason Sowards. Jason reported that the Nominations committee will begin its work in October and November. If you want to be a leader in SEAALL, contact Jason Soward.

Placement, Michelle Humphries not present. Report provided by SEAALL member reported two jobs have been posted to the website since the Annual SEAALL meeting in April.

Program Committee, Caroline Osborne. Caroline reported that the committee had met program to discuss program ideas. The committee is working with Anne Klinefelter, Director of The University of North Carolina Law Library, on developing the topic of Privacy for the Institute. Notices will go out in September for program ideas.

Scholarship, Richelle Reid. Richelle thanked Louis Rosen, former chair of the Scholarship committee and reported the Scholarship Committee awarded a total of approximately \$13,000 in 2013-2014, to 12 aspiring librarians and SEAALL members. In November 2013, the Committee awarded \$9,000 in student scholarships. In February 2014, the Committee awarded two Lucile Elliott Scholarships and two Kathryn P. Mattox Scholarships.

Old Business

SEAALL Archives. Pamela Melton will follow up with Sally Wombald and Sarah Mauldin about combining the SEAALL archives.

SEAALL program websites. There is also the issue of archiving old SEAALL program websites. Sharon Bradley-working to website captures from past annual meetings to move them to SEAALL site.

New Business. There were no new business items.

Fran asked for a motion to adjourn. Motion to adjourn made by Kate Irwin-Smiler and seconded by Jason Soward. Meeting adjourned at 6:20 p.m.