

**SEAALL Business Meeting – AALL Annual Meeting**  
**July 18, 2016**  
**Chicago, IL**  
**Hyatt – Horner Room**

Meeting started at 6:11 PM – Bingo commenced

- 1. Approve Minutes from prior business meeting at Dallas, TX –**
  - Motion by Kate Irwin-Smiler approved
- 2. Committee Reports**
  - **Local Arrangements** - Lisa Williams provided report
    - Raleigh, NC; March 30<sup>th</sup> – April 1<sup>st</sup>
    - HB2 Bill is still there
    - Conference Rate at the Sheraton is \$159/night
    - Reception is at the Stockroom
    - Website is in the process of being created
  - **Membership Committee** – Liz Johnson provided report
    - SEAALL Poster compete and hanging in the Exhibition Hall
    - In process of updating handbook
      1. Will clarify the Life Member language in the handbook
  - **Program Committee** – Jason Sowards provided report
    - “Invent, Motivate & Inspire” is the theme for the 2017 Conference
    - Proposal solicitation is coming
    - Please send him any suggestions for keynote speakers
  - **Treasurer’s Report** – Kate Irwin Smiler provided report
    - Provided copies of the two most recent quarterly reports – annual report in process of being made
    - SEAALL is good financial condition
    - Still waiting to split money from SEAALL/SWALL – made 15K profit overall
    - Finally have access to Fidelity account
    - Dues statements in process of being generated
  - **Members at Large Report** – Wendy Moore & CJ Pippins provided report
    - Planned the reception and it turned out great
    - Send any questions or comments about SEAALL to them
- 3. President’s Update** – Michelle Cosby
  - SEAALL’s Resolution Follow-up
    - Will put out resolution later this Fall
    - E-mail any suggestions to Michelle
    - Will distribute via listserv; newsletter; e-mail
    - Create ribbons supporting equality for 2017 meeting

- **Special Committees Created**
  - Web Redesign
  - Environmental Sustainability
- **SEAALL 2018**
  - Nashville, TN

**4. Meeting adjourned at 6:34 PM**