

SEAALL Executive Board Meeting Agenda

Friday March 31, 2017

5:15-6:15p

Raleigh, NC

Capital Room

- Approve minutes from prior business meeting - Approved

Old Business

- Treasurer's Report – Kate
 - Allocated profits from the SEAALL/SWALL meeting - \$8,600 profit
 - Will not accept gift cards as payment from vendors
- SEAALL Resolution
 - Will present at Business Meeting
- SEAALL Raleigh Update – Jason/Local Arrangements
 - Great turnout and events
 - Need way of better transferring knowledge/info from previous local arrangement committees to the current
 - Maybe adjust dues to ensure we have sufficient money for annual meeting expenses

New Business

- 2019 SEAALL Annual Meeting Proposal
 - Board elected to have the 2019 SEAALL Annual meeting in The Homestead, Hot Springs, VA
- SEAALL Grant for Poster Sessions
 - Refer to scholarship committee to make decisions about amount of scholarship/grant
- 2018 Nashville Update
 - Reviewing possible locations for hotel/reception
 - Conference rate can be adjusted if venues are more expensive Nashville
- Adjourn