

Agenda for SEAALL Business Meeting  
Friday, March 28, 2008

- 1) Call to Order
- 2) Announcements
  - a) Appreciation to sponsors: BNA, Hein, Lexis-Nexis, Thomson West for sponsoring meeting events. Thanks also to law school libraries for help: American University, Catholic University, George Mason University, George Washington University, Georgetown University, Howard University, University of the District of Columbia
  - b) Recognition of Abigail Ross, President of LLSDC; Janet Camillo, President of LLAM; LeAnne Battle, Vice President/President-Elect of VALL; Ann Fessenden, President of AALL
- 3) Approval of minutes of annual business meeting, July 15, 2007, New Orleans.
- 4) Election Results (officers and amendments) – Sally Wambold
  - a) Introduction of Maureen Eggert, Vice President/President-Elect, Rebekah Maxwell, Secretary, and Linda Sobey, Board Member at Large
  - b) President will ask for motion to destroy ballots.
- 5) Treasurer's Report – Paula Tejada
- 6) Committee Reports
  - a) Article and Bylaws Chair/Immediate Past President – President filling in for Anne Klinefelter
  - b) Community Service – Donna Nixon
  - c) Education and Publications – Adeen Postar
  - d) Government Relations -- for Christine Sellers
  - e) Membership – Ed Hart
  - f) Newsletter and Public Relations – Lisa Smith-Butler
  - g) Nominations – Pedro Padilla-Rosa
  - h) Placement – Masako Patrum
  - i) Program – Amy Osborne
  - j) Scholarship – Jennifer Sekula
  - k) Service to SEAALL – Carol Nicholson
  - l) Special Committee on Strategic Planning – David Lehmann
- 7) Local Arrangements/Future Meetings Arrangements
  - a) Rhea Ballard-Thrower, Alexandria, March 27 – 29, 2008
  - b) Ann Puckett, Athens, April 16-18, 2009
  - c) Jim Heller, Williamsburg, April 15-17, 2010
- 8) Administrative Positions
  - a) Archivist – Vacant
  - b) Database – Ken Hirsh
  - c) Handbook – Laurel Brown
  - d) Postmaster – Paul Birch
  - e) Webmaster – Steve Melamut (absent)
- 9) Old Business
- 10) New Business
  - a) Membership Committee recommendation: life membership for Pam Williams
- 11) President's remarks
- 12) Installation of new officers and board members
- 13) Adjournment