



## LEGAL INNOVATION & TECHNOLOGY SPECIAL INTEREST SECTION

LIT-SIS 2021 Virtual Business Meeting Agenda and Minutes  
July 26, 2021 at 1:00 pm Central

1. Welcome
  - a. Thanks to all for attending!
2. Committee Report Summaries
  - a. All committees have submitted reports to the Chair. Thanks to all our committees for their hard work this year.
3. Treasurer's Report
  - a. Our balance as of 3/31/21 was \$5,583.65. Income from spring dues will be reflected on our next quarterly statement.
4. Merger Update
  - a. As of the conclusion of this meeting, we are merged with DET-SIS. The SIS will still be called LIT-SIS.
  - b. Next, be prepared to see votes on bylaws, committees, and other actions related to moving forward now that the merger is final.
  - c. A new account will be created and both SIS's funds will be moved into it.
5. Awards
  - a. Congratulations to Tanya Plumb, recipient of the 2021 Kenneth J. Hirsh Award! Thank you for your tireless efforts on behalf the SIS, in particular this year your assistance with the merger.
6. Thanks and passing of the torch to new board
  - a. Darla, Shay, and Eli's terms have ended – thank you for your service. The new board will consist of Mari Cheney as Chair, Will Monroe as Vice-Chair; and two Secretary/Treasurers, Chelsey McKimmy and Jesse Bowman; and Tanya S. Thomas as member at large. Amanda Watson will stay on as Past Chair, and Kenton Brice will continue as Member-at-Large.
  - b. Thank you to Amanda for her incredible service as Chair during a very, very difficult year.
7. Meeting is adjourned.