

LLAM Board of Director's Meeting

Friday, February 18, 2022

11am (ET)

Location: Virtual/Zoom

Present: Chi Song, Liz Graham, Carly Roché, Joannie Bellistri, Jennifer Chapman, Joe Neumann, Julia Roberts, Kristee Copley, Rachel Englander, Tanya Thomas

Welcome (Liz Graham, President)

- Liz welcomed meeting participants and called the meeting to order.

General Business/Announcements

- Financial FY21-22 Report #3 – attached; Tanya – we have \$ because we have not spent any money; Tanya made the switch for the new savings account; we accrued a nice amount of interest; M&T assessed a \$5 service fee when our balance dropped; Tanya recommended the switch so that we could earn more interest; we have \$ for programming; motion made, seconded and unanimously carried to approve/accept the report
- LLAM Taxes – Chi received a 1099K; it tracks the gross receipts from the back end of our Google store; we have never received anything like this before; previously, the minimum for gov't reporting was quite high but it has now come down to \$600; our gross receipts for the year were \$875; it looks like no one has revisited this for years past; based on our general research, we are not sure if we should be filing something (even for information purposes only); requesting funds to hire a tax professional to figure this out for us; Tanya – in the past somebody had a connection to a tax attorney – we could do something similar here to get some guidance; Rachel – the IRS released guidance regarding electronic transfers regarding reportable transactions – it may be the reason that we received the notification (an additional reason) – likes the idea of hiring someone to guide us into next steps; Rachel – likes the idea of clear lines and reportable communications – if we need the service, let us go forward with it; Liz agrees with Rachel; Chi would like to get the answer in this way, as well; group discussion regarding potential cost; we will start with referral to professional known to the group
- Service Award – Liz – last year it would have been sent out and tied to the holiday party, this year we will tie it to the Spring Fling; Chi – change to bi-annual service award? Motion made, seconded and unanimously carried – the Service Award is now a bi-annual award

Committee Reports

- **Archives** – Joe just received materials from Bijal Shah (things from Pat Behles' old office); Joe is recommending that we reach out to next-up retirees to inquire about additional archive materials; Chi – this year is the 40th anniversary

- **Communications and Technology** – Kristee – smooth transfer of Google site to new platform
- **Government and Vendor Relations** – Joannie (gov't) – legislative week is next week; there will be an event in the morning – invitation sent out on listserv with listing of relevant bills; going forward Joannie will share with Kristee to distribute; Rachel (vendors) – newly-released hub for legal tech buyers – it is a lot of good information; Thomson Reuters has released a standalone news platform – it is not something TR is actively charging for – you can request access thru your rep (it is similar to Law360); Rachel was a beta tester – (she was disappointed that they did not buy ALM); enhancements on the way – good value considering it is free! Discussion regarding the *Maryland Register* - Rachel looking into it.
- **Legislative Day** – see above
- **Grants** – no report
- **Membership** – no report
- **Nominations** – Chi – nothing to report now; likely next month gentle reminders will go out
- **Placement** (statistics attached) – no further report
- **Programming** – Rachel – no holiday party due to ongoing pandemic; as soon as reasonable, we will be looking at an outdoor meet-up so that we can get together

Meeting adjourned: 11:30am (ET)