

## **LLAM Board of Director's Meeting**

Monday, August 29, 2022

1pm (ET)

**Location:** Virtual/Zoom

**Present:** Rachel Englander, Carly Roché, Liz Graham, Sara Billard, Tanya Thomas, Jennifer Chapman, Joe Neumann, Jessica Mundy, Joan Bellistri

**Welcome** (Rachel Englander, President)

- Rachel welcomed the meeting participants and called the meeting to order

### **General Business/Announcements**

- Minutes from last meeting
  - A motion was made and carried to approve the minutes
- Treasurer's Report – from Tanya Thomas
  - Tanya would like to close M&T entirely; she has done so with savings account; checking to follow when the tax exempt status issue is resolved

### **Committee Reports**

- **Archives** – no report
- **Communications and Technology** – Kristee Copley
- **Government and Vendor Relations**
  - Legislative Day 2023 – Joannie shared the date - February 16, 2023
    - It might be an in-person event
    - Joannie mentioned that it will be just a matter of paying for the breakfast; LLAM customarily paid for it; it will be a bit

more expensive than 4 years ago; breakfast – pastries, coffee, juice; Joannie will follow-up to get the cost approved

- She has the sign
- CLEAR talk/discussion
  
- **Grants** – nothing to report
  
- **Membership** – Sara shared that we are at 42 members; second reminder just went out
  
- **Nominations** – nothing to report
  
- **Placement** – nothing to report
  
- **Programming** – nothing to report
  
- **Any new business?** not at this time

**Meeting adjourned: 1:18pm (ET)**