

## LLAM Board of Director's Meeting

Tuesday, November 1, 2022

**Location:** Virtual/Webex

**Present:** Rachel Englander, Liz Graham, Sara Billard, Tanya Thomas, Jennifer Chapman, Joe Neumann, Jessica Mundy, Joan Bellistri, Kristee Copley, Chi Song.

**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
  - We are non-profit once again!

### **Committee Reports**

- **Archives** – no report
- **Communications and Technology**
- **Government and Vendor Relations**
  - Quick discussion regarding upgrade and changes to Westlaw.
  - Legislative Day 2023 – Joannie said that pricing options for the event was still being formalized and she will send us pricing options when she has them.
- **Grants** – nothing to report

- **Membership** – nothing to report
- **Nominations** – nothing to report
- **Placement** – **nothing to report**
- **Programming** –
  - Holiday Party – 40<sup>th</sup> year of LLAM. Joe Neumann discussed potential options for the venue and made a motion to procure funding. The motion passed.
  - LRI for 2023 – Chi, Liz and Joe are going to run point on the LRI and Bloomberg has expressed interest in funding.
  
- **Any new business?** not at this time

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