

LLAM Board of Director's Meeting

Monday, January 30, 2023

11:00am (ET)

Location: Virtual/WebEx

Present: Rachel Englander, Carly Roché, Chi Song, James Gernert, Jennifer Chapman, Jessica Mundy, Joseph Newman, Sara Billard, Tanya Thomas, Kristee Copely, and Liz Graham

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 passed to approve the minutes
- Treasurer's Report
 - A motion was made and passed to approve the Treasurer's Report

Committee Reports

- **Archives** – no report
- **Communications and Technology** – nothing new to report
- **Government and Vendor Relations**
 - Legislative Day 2023 – Legislative Day breakfast sponsorship by LLAM – cost approved, email to membership regarding the date, nothing else to report, meet with colleagues and then into the legislative body, fun event!

- Morning starts with briefing/hot topics, join by county (join your county, if you like); possible to go from office to office and meet the legislators; since the breakfast is no longer held at the law library, we will still have that space as a resting area; possible to relax at the courthouse; usually a reception in the evening; do as much or as little as you like

- **Grants**
 - AALL has posted the early registration cost – approx. \$795; traditionally, we have covered that cost; the grant application has a number of criteria that applicants must satisfy; applicants must show their commitment to LLAM; as of now – if we get multiple applications, our preference is for someone who has shown their commitment to LLAM; we seek individuals who have not attended in the past 5 years; the Grants Committee reviews the applications and reports back to the board; historically, LLAM would sell adverts *and* vendors were more generous with funds; in the past few years, we have generally recouped the cost from membership fees along; motion made to fund a grant for one individual to attend AALL 2023 in Boston; motion passed

- **Membership**
 - Consideration of possibly raising our membership fee by \$10 or \$15; to be discussed; perhaps, we would like to charge for job postings; we do not have much in the way of fixed costs (only the WordPress cost); income streams are somewhat limited by not-profit status; returning member just joined us – happy news from new member at TMSLL

- **Nominations**
 - In progress

- **Placement**
 - LLAM has placements/posts; same as archives

- **Programming**

- Holiday Party Report – a wonderful time was had by all at the holiday party!
 - Spring Fling – this is the time to discuss whether we want to have a Spring Fling; we do need a general meeting or business meeting; quorum requirement; planning for late May/early June; certain dates must line up; election must be held 21 days prior to the annual business meeting; Liz and Joe working on this; we will have another meeting in February or March
 - LRI update – at our next meeting, more details
- **Any new business?** not at this time

Meeting adjourned: 11:33am (ET)