**SCALL Annual Business Meeting**Tuesday, June 21, 2016

The regular Annual Business meeting of SCALL was held on Tuesday, June 21, 2016 at the United States Court of Appeals, Ninth Circuit in Pasadena. A quorum being present, President Victoria Williamson called the meeting to order at 7:10 p.m.

1. Approval of Minutes from 2015 Business Meeting
	1. Amber Kennedy Madole presented the minutes of the 2015 SCALL Annual Business Meeting. Suzie Shatarevyan moved to dispense with the reading of the minutes and to approve the minutes as printed. The motion was seconded. There was no discussion and the motion carried.
2. Treasurer’s Report
	1. Treasurer Joy Shoemaker reported that SCALL ended the fiscal year with assets of approximately $40,072.73. A full report is available on the SCALL website. She noted that as in earlier years, the SCALL Institute is the organization’s major source of income. Shoemaker also said that the majority of this income is spent on grants, scholarships, and the ICY internship program.
	2. Carol Ebbingouse moved to approve the report, and Suzie Shatarevyan seconded.
3. Secretary’s Report
	1. Secretary Amber Kennedy Madole reported that the SCALL elections had concluded.

Caitlin Hunter, who administered the election, reported on the election results. The results were as follows: Ramon Barajas was elected for the position of Vice President/President Elect, Amber Kennedy Madole was elected as secretary, and Erik Y. Adams was elected as Board Member.

* 1. Kennedy Madole reported that the SCALL mailing address will change this fall. She noted that the main goal of the mailing address change is to allow SCALL to move to a more cost-effective and timely forwarding service.
1. President’s Report
	1. President Victoria Williamson reported on SCALL’s achievements for the prior year and highlighted the accomplishments of the Information Technology Committee, the Government Relations Committee, and the Inner City Youth Committee.
2. Vice President’s (Institute) Report
	1. Vice President Stefanie Frame reported that the 2016 SCALL Institute was successful, yielding a profit of $13,469.76. She thanked the attendees, as well as the major sponsors (Bloomberg BNA, Continuing Education of the Bar (CEB), LexisNexis, Questel Orbit Inc., and Thomson Reuters), sponsors, and major exhibitors (Bloomberg BNA, CEB, James Publishing, ProQuest, and Questel Orbit Inc.) and exhibitors. Frame noted that she was felt gratified to continue SCALL’s tradition of excellence in educational programming.
3. Awards Ceremony
	1. Paul Moorman presented Suzie Shatarevyan with the SCALL Rohan Chapter Service Award for her service as committee chair of the Information Technology committee. Moorman noted that Shatarevyan had been instrumental in creation of the website from start to finish, and had put in many hours of work to assure a good final product.
	2. Sarah Joshi of Continuing Education of the Bar (CEB) was awarded the SCALL Vendor Service Award.
4. New Business
	1. SCALL lifetime membership was awarded to Carolina Rose. Carol Ebbinghouse moved to approve the motion and Michael Saint Onge seconded. There was no discussion and the motion carried.
	2. Paul Moorman presented proposed amendments to the SCALL bylaws on the issue of succession following resignation of a board member. Moorman first outlined the need for the amendments by setting forth the background leading to the proposal, noting that SCALL was temporarily without a President in 2014 following the resignation of the then-President Kelsey Chrisley. The SCALL Executive Board made a temporary fix at that time, but sought greater guidance from the Bylaws. The Board and the Bylaws Committee both saw the need to address the issue in greater depth and the Bylaws Committee accordingly undertook a study to see how other AALL chapters deal with similar succession issues. The Bylaws Committee reviewed the bylaws from many chapters throughout spring 2016 and based on their research, settled on a recommendation for amending the SCALL bylaws. Moorman noted that the major advantage of the proposed bylaws is that they avoid the situation in which the board is in a position of appointing leadership. David McFadden moved to approve the motion, and Pauline Aranas seconded. The motion to amend the SCALL bylaws carried.
5. Introduction of New Board
	1. Stefanie Frame was installed as SCALL President.
	2. David McFadden moved to adjourn, and Suzanne Smith seconded. There was no discussion and the motion carried.

The meeting was adjourned at 7:44 p.m.