



**SCALL Annual Business Meeting**  
Wednesday June 29, 2022  
Location: Virtual Meeting via Zoom

The regular Annual Business meeting of SCALL was held virtually on Wednesday June 29, 2022. A quorum being present, Vice President Caitlin Hunter called the meeting to order at 12:00 p.m.

1. Awards Ceremony
  - a. The recipients of the SCALL Awards for 2021-2022 are as follows.
    - i. The Rohan Chapter Service Award for exemplary service to the association and the profession was awarded to Tiffani Willis.
    - ii. The Albert O. Brecht Lifetime Achievement Award was awarded to Esther Eastman for all her contributions to SCALL and the profession.
    - iii. The Vendor Service Award was awarded to Amy Towell of Docket Navigator.
  - b. This year, plaques will be delivered at the holiday in-person meeting.
2. Approval of Minutes from 2021 Business Meeting
  - a. Caitlin Hunter presented the minutes of the 2021 SCALL Annual Business Meeting.
  - b. Patrick Sullivan moved to dispense with the reading of the minutes. Patrick Lavey seconded the motion. There was no discussion and the motion carried.
  - c. Sangeeta Pal moved to approve the minutes and Caitlin Hunter seconded. There was no discussion and the motion carried.
3. Treasurer's Report
  - a. Treasurer Sangeeta Pal reported that SCALL has a bank balance of \$37,943.86 in the SCALL bank account, \$84.75 in petty cash, for a total of \$38,028.61 as of today.
  - b. Daisy De Anda moved to approve the treasurer's report and Patrick Lavey seconded. There was no discussion and the motion carried.
4. Secretary's Report
  - a. Secretary Daisy De Anda reported that the SCALL Wilshire Mailbox account has a forwarding credit of \$260.01 and that mail forwarding is running smoothly.
  - b. Daisy De Anda also reported on the election results. The results were as follows:

- i. The contested election ran from May 18<sup>th</sup> 2022 to June 15<sup>th</sup> 2022. As in previous years we used the online AALL election system to run the election.
      - ii. Joy Shoemaker was elected as incoming SCALL Vice President/President Elect, Suzie Shatarevyan was elected as Secretary, and Sherry Leysen was elected as Member-at-Large.
    - c. Caitlin Hunter moved to approve the secretary's report and Patrick Sullivan seconded. There was no discussion and the motion carried.
- 5. President's Report
  - a. President Patrick Sullivan reported on SCALL's highlights over the year, noting
    - i. The Programs Committee and current, past and newly recruited SCALL volunteers' efforts during this time as we continue to push the organization forward.
    - ii. We are excited for an in-person SCALL Holiday Party later this year!
  - b. Patrick Lavey moved to approve the motion and Daisy De Anda seconded. There was no discussion and the motion carried.
- 6. Vice President's (Institute) Report
  - a. The 50th Annual SCALL Institute was held February 11-12, 2022, at the Margaritaville Palm Springs. The title of the Institute was "History and Future of Legal Research." There were 39 Regular attendees, 3 VIPs, 2 Non-SCALL-member speakers, and 3 Guests of attendees. Recordings are available to SCALL members at:  
<https://scall.wildapricot.org/SCALL-Institute-2022>
  - b. Because of the omicron surge, many members did not yet feel comfortable attending an in-person event. We had to decide between switching to a virtual event and paying a \$16,200 cancellation fee to the hotel or continuing with an in-person event that could be enjoyed by those who felt comfortable attending and taking a small loss. After subtracting expenses from revenue, we spent a total of \$1,213.57 on the Institute.
  - c. Special thanks to CEB (Major Sponsor and Major Exhibitor) and Suzanne Smith, for CEB's generous sponsorship.
  - d. Thanks also to LexisNexis (Major Sponsor and Exhibitor); Bloomberg Industry (Sponsor and Major Exhibitor); Casetext, Gavelytics, Legislative History and Intent, Legislative Intent Service, Inc., and ProQuest (Exhibitors); and Courthouse News Service, Docket Navigator, RETRIEV-IT, and Thomson Reuters (Sponsors).
  - e. Special thanks to Amer Madole for chairing the Speakers Committee and arranging for recording of sessions for members who did not feel comfortable attending in person.
  - f. A full report will be posted on the SCALL website.
  - g. Patrick Sullivan moved to approve the president's report and Suzanne Smith seconded. There was no discussion and the motion carried.
- 7. Committee Reports

- a. All committee reports will be made available on the SCALL website at scallnet.org.
8. A moment of silence was observed in honor of Tiffani Willis and Robert Wright.
  9. New Business
    - a. Approval of SANDALL re-joining SCALL was decided by online poll.
    - b. Vote to re-merger of SANDALL into SCALL was officially approved and the SANDALL members will be added to the SCALL membership directory.
  10. Member Questions and Issues
    - a. Lifetime Memberships for Recently Retired Members were decided by online poll.
      - i. A motion to grant Esther Eastman Lifetime Membership passed.
  11. Introduction of the New Board/Passing of the Gavel
    - a. Secretary Daisy De Anda introduced and welcomed the new Board for the incoming 2022-2023 year:
      - i. Caitlin Hunter will be the new President.
      - ii. Joy Shoemaker will be the new Vice President/President Elect.
      - iii. Sangeeta Pal will continue to serve as Treasure.
      - iv. Suzie Shatarevyan will be the new Secretary.
      - v. Sherry Leysen will be the new Member-at-Large.
      - vi. Patrick Sullivan will serve as Immediate Past President.
      - vii. Tanya Livshits will continue to serve as Member-at-Large.
    - b. Caitlin Hunter thanked Maggie Hall, Ryan Metheny, and Daisy De Anda for their contributions as SCALL officers.
    - c. Patrick Sullivan passed the gavel to new president Cailin Hunter
    - d. Caitlin Hunter encouraged all members to attend the Pacific Chapters Joint Reception on Sunday, July 17, 2022 from 6:15 pm to 8:15 pm at the Appaloosa Wright Room Grill, a five minute walk from the Colorado Convention Center. The event will be a buffet dinner that includes vegetarian, vegan, and gluten free options and a cash bar. Members are welcome to stay for the full two hours or to drop in and grab dinner as they have time between other events.
    - e. Caitlin Hunter also encouraged members to volunteer for SCALL committees and to keep an eye out for a forthcoming volunteer form on the SCALL listserv.
    - f. Caitlin Hunter moved to adjourn. There was no discussion and the motion carried. The meeting was adjourned at **12:30** p.m.

Respectfully Submitted,

Daisy De Anda

SCALL Secretary, 2020-2022