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 18th 2022 to June 15th 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, Gaveltics, 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. Suzie Shatarevyan 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 Caitlin 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