

# LLSDC Board Meeting

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*Thursday, June 5, 2014*

Location: Baker Botts, Washington, DC

## **BOARD MEMBERS**

In attendance:

Mary Kate Hunter, President  
Pam Lipscomb, Vice President  
Ed O'Rourke, Past President  
Scott Bailey, Outgoing Past President  
Laura Moorner, Corresponding Secretary  
Jennifer Dollar, Recording Secretary  
Doug Tirpak, Treasurer  
Jeff Bird, Outgoing Treasurer  
Emily Florio, Assistant Treasurer  
Alicia Pappas, Board Member  
Emily Carr, Board Member  
Kris Roth, Board Member  
Alyssa Altshuler, Outgoing Board Member

## **PROCEEDINGS**

### CALL TO ORDER

The President called the meeting to order at 12:10.

### REPORTS/COMMENTS

The meeting started with introductions of new and current board members.

#### *Approval of Minutes*

The Board approved last month's minutes.

#### *Treasurer's Report*

Jeff said that our expenditures over the last year were about \$9000 over our income, but that can be attributed to the 75<sup>th</sup> anniversary activities and the new website. He also suggested that we move more of our assets into our investment accounts. The Board approved the Treasurer's report.

### *Membership Report*

The membership report was approved via email.

### *Liaison & Activities Report*

Legislative SIS had their business meeting including a couple of speakers from AALL discussing their lobbying efforts. The Federal SIS had a tour of the Federal Reserve Library. Pam found a replacement for Law Library Managers Group. Angela Jaffee is the new President of PLL. Mary Kate suggested that we get find out who will be taking over new positions for the next year so we can fill positions and update the website. Pam also mentioned that she got access to the LLSDC Board listserv so she will be able to update that as well.

### *Closing Reception wrap-up*

There was a good turn-out. We had 51 attendees. It was a nice casual event. The food was very good.

### *Baseball game*

It is on June 17<sup>th</sup>. There are just over 20 left. Alicia has been contacting people to have them pick up their tickets and letting people know that they are tickets still available.

### *Law Library of Congress Rare Book Tour*

At the Town Hall, Cameron asked David Mao if we could have a rare book tour at the Law Library of Congress. Alicia is working with the Law Library of Congress to arrange the event for 20 people. Alicia is hoping to do it in the summer if possible so it doesn't conflict with the Magna Carta presentation.

### *AALL Conference*

Alicia said that between the banner bug, tablecloth, and other items, she was able to stay within budget. She found big foam dice to play the game. AALL has been encouraging chapters to staff their tables as much as they can. We are going to use Sign-up Genius to encourage people to sign up for times to sit at the table.

### *New Business*

Pam mentioned that we needed to coordinate with Ed, Jeff, Doug, Emily, Mary Kate and Pam to update the bank signature cards.

Doug said that he was going to have lunch with David Mao the next day to discuss obtaining a ticket for the Magna Carta event to raffle off to raise money. We could have the person who wins write an article on the event for Lights.

Emily Carr mentioned that former LLSDC Board Member Matt Braun has left the Law Library of Congress and taken a job at the University of Iowa.

Next meeting will be held on August 26th at GW.  
Meeting adjourned.