

**ARLIS/NA Southeast Chapter Annual Conference
Virtual Fall Business Meeting
3pm, October 15, 2020**

- 1. Welcome**
- 2. Land acknowledgment for Athens, GA** – *Lindsey Reynolds*
- 3. Netiquette, Self-Introductions, and Self-Promotion**
- 4. Approval of minutes from the Chapter virtual spring business meeting, April 2020**
- 5. Nominations** – *Leah Sherman*
 - **Vice President**
 - Ann Holderfield
 - **Secretary**
 - Karyn Hinkle
- 6. LoPresti Awards** – *Patricia Gimenez*
- 7. Reports and Updates**
 - Secretary's Report – *Erin Rutherford*
 - Treasurer's Report – *Maggie Murphy*
 - Webmaster's Report – *Leah Sherman on behalf of Mya Frieze*
 - ARTifacts newsletter updates – *Leah Sherman on behalf of Cary Wilkins*
 - Mentoring Program updates – *Peter Klubek*
 - Travel Award – *Leah Sherman*
 - Updates from ARLIS/NA Executive Board – *Stefanie Hilles*
- 8. New Business**
 - Chapter Donation to 2021 ARLIS/NA Conference – *Maggie Murphy*
 - 2021 Chapter Conference City
 - Southeast Bylaws Review in 2021 – *Lindsey Reynolds*
 - ARLIS/SE DEI Task Force Report + Recommendations – *Leah Sherman*
 - Changes to ARLIS/SE Membership categories – *Maggie Murphy and Leah Sherman*
- 9. Announcements**
- 10. Adjournment**