

**ARLIS/NA Southeast Chapter
2022 Spring Business Meeting Agenda**

March 23, 2022 at 10 a.m. CDT/11:00 a.m. EST

Virtual in Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTg2ZGRkNTEtMzk1Ny00ZWFlLWE5OGEtZGE4MmJiMjQ4MjQ2%40thread.v2/0?context=%7b%22Tid%22%3a%224b2a4b19-d135-420e-8bb2-b1cd238998cc%22%2c%22Oid%22%3a%22d10633b2-f441-4ee8-93a7-61ae1e3673f7%22%7d

- Welcome - Ann Holderfield
- Land Acknowledgement
- Netiquette and Self-Introductions
- [Approval of minutes from the chapter's virtual fall business meeting](#)
- Reports and Updates
 - Secretary's Report - Karyn Hinkle
 - Treasurer's Report - Lee Sorensen
 - Webmaster's Report - Mya Frieze (read by Ann)
 - Editor of Artifacts Newsletter Report - Cary Wilkins (read by Ann)
 - Professional Development Award Committee Update - Chaun Campos
 - LoPresti Publication Award Committee Update - Virginia Seymour
 - Mentoring Program Update - Peter Klubek
 - ARLIS/NA SE DEI Advisory Board Update
 - 2022 Chapter Conference Update - Kristina Keough (read by Ann)
 - Updates from ARLIS/NA Executive Board Liaison - Stephanie Grimm
- Unfinished Business
 - Chapter membership directory on website
- New Business
 - Volunteers for Mentoring Program Leader/Chair
 - Chapter Donation for 2022 Conference?
 - Annual Goals
 - Membership Development
 - Target art information professionals in the commonwealth of Puerto Rico and the American Virgin Islands in an effort to include representation within our chapter, which includes these geographic areas [Organizational Advancement]
- Announcements
 - Self-Promotions