* **ABLL Board Meeting Minutes**
* Wednesday, January 13, 2016
* 12:30 – 1:30 pm
* Goulston & Storrs, 400 Atlantic Ave., Conf. Rm. 2B
* **Goulston:** Bob DeFabrizio, Jen Meger, Andrea Rasmussen, Roger Lemire, Chris Laut, & Kirsten Leary
* **On the phone:** April Taylor & Suzanne Reed Kidder

1. **Previous Meeting:**
   1. Minutes from the 11/12/2015 meeting were approved and accepted by the Board
2. **Board meeting schedule:**
   1. March 9
   2. April 6 (prep for business meeting)
   3. May Business Meeting
3. **Charity Drive Recap**
   1. Donations from the drive are in line with previous years
4. **President Update**
   1. Organization status:
      1. All of the filings with the Secretary of State have been posted and updated on the Secretary of State’s website. The attorney that Bob is working with in order to complete the paperwork for the status change to a 501(c)(6) organization should have the papers prepared in the next week or two. Hope to have the paperwork filed with the IRS by the end of the month.
   2. Proposed Trial Court Rule XIV Uniform Rules On Access To Court Records
      1. Bob will draft a response and circulate it to the board
   3. AALL Name Change
      1. AALL is proposing to change its name to ALI. Bob will send an email to remind ABLL members to vote if they are also AALL members.
5. **Finance Update**
   1. Finances seem to be on the right track for the year
6. **Education Update**
   1. Brown Bag at Brown Rudnick on February 3rd with Amy Bruce and Mary Neary
   2. Locke Lord attorney Glenn Pudelka will do a hands-on training on Copyright at a catered luncheon on March 3rd at the Social Law Library.
   3. ABLL/LLNE Spring Meeting Update:
      1. Helen is coordinating with Elliot Hibbler in order to put together a panel for the LLNE meeting and will provide updates at the next meeting
7. **Secretary Update**
   1. Compiled a list of what’s in the archives from 1966-2000. Working on the remainder of the items and will come up with a list of recommended items to keep for each year.
8. **Technology Update**
   1. Board repository on website is up and Jen is working on adding content. Some suggested content to be sent to Jen:
      1. Spreadsheet of finance actuals
      2. Minutes of the meetings
      3. Copies of materials sent to the Secretary of State
   2. Jen is also working on creating a space that would be accessible for all members so they could access slides, handouts and other educational materials
   3. Website refresh
      1. Website moved to a new server and functionality updates have been made
9. **Communications Update**
   1. Happy Hour
      1. The next one will be during the first week of February and April will send that out once she has a date
      2. Planning on inviting members of SLA and ILTA
10. **Sponsorship/Events Update**
    1. The holiday party was a success and came in under budget
    2. 50th Anniversary Celebration
       1. Bob is working on this probably with Roger
       2. Bob will send out a poll to the members to ask whether or not we do something for the 50th, what time would be best and what kind of event
11. **Membership Update**
    1. There have been questions about whether or not a membership transfers with the person or stays with the firm when a member changes jobs.
       1. It was decided to evaluate these on a case by case basis
    2. Lifetime memberships should be voted on before the May business meeting