

**Agenda Annual SAML Spring Meeting**  
**April 28, 2020**  
**1-5PM**

I. Brief Welcome & Orientation to Agenda (D. Eggleston)

II. SAML Lab updates (with a brief description of how your institution is handling COVID-19 responses) (90 minutes)

Break (15 mins)

III. NAML Public Policy Updates (Joel Widder; 1 hr)

IV. SAML Business Meeting (1 hr)

A. Approval of 2019 Annual Meeting Minutes (J. Gardiner)

B. Old Business

a. Dues and Membership Status (L. Burnett)

b. Tax Exempt Status Update (R. Hendon)

C. New Business

(i). Vote to ratify new member (Miss-Alabama Sea Grant Consortium) (D. Eggleston)

(ii). Election of SAML 2020-2021 Officers (Q. White)

(iii). Election of NAML Ad Hoc Committee members (Q. White)

(iv). Treasurer's Report and 2020 Budget Approval (R. Hendon)

(v). Student Awards (D. Eggleston)

(vi). 2021 Meeting – host institution options; internal and external topics options (All)

E. Other Business (D. Eggleston)

F. Closing Remarks – SAML President Dave Eggleston

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SAML Executive Committee:

David Eggleston, President 2020-2021, [SAML.President@naml.org](mailto:SAML.President@naml.org)

Sue Ebanks, President-Elect 2020-21, [SAML.President.Elect@naml.org](mailto:SAML.President.Elect@naml.org)

Quint White, Past President 2020-21, [SAML.President.Past@naml.org](mailto:SAML.President.Past@naml.org)

Read Hendon, Treasurer, [SAML.Treasurer@naml.org](mailto:SAML.Treasurer@naml.org) (*Ex Officio, Non-Voting*)

Jayne Gardiner, Secretary, [SAML.Secretary@naml.org](mailto:SAML.Secretary@naml.org) (*Ex Officio, Non-Voting*)

Also joining us will be Lou Burnett (Secretariat NAML)

Members-at-Large:

Felicia Coleman, 2018-2020

Clark Alexander, 2019-2021

Jim Gelslechter, 2020-2022

Standing Committees:

Nominating Committee (2020): Quint White (as Past President)

Finance Committee (2020): Read Hendon (as Treasurer)

Audit Committee: John Valentine & Mike Allen