



Board Meeting Minutes

Conference Call

July 11, 2018

Attendees

- Melissa Dollman
- Dennis Doros
- Casey Davis Kaufman
- Andrea Leigh
- Yvonne Ng
- John Polito
- Teague Schneiter
- Lauren Sorensen
- Jayson Wall

Also attending

- Laura Rooney

Meeting opened at 9:03am: DDoros, President, presided, a quorum was present.

Meeting Minutes

Motion: **Approve the Minutes from the June 20 Meeting of the Board with two corrections.**

Motion by TSchneiter, second by JPolito.

Vote: Motion passes – 7 yes/2 abstain

MDollman	Approve	DDoros	Approve
CDKaufman	Approve	ALeigh	Abstain
YNg	Approve	JPolito	Approve
TSchneiter	Approve	LSorensen	Abstain
JWall	Approve		

Action Item: LRooney will post final Minutes to Basecamp and to the website.



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Conference Registration Fees

After discussion, the board agreed to the same sliding scale fees as 2016 and 2017, but adding a fifth level “supporter” category for those who would like to register at a higher rate that would include a donation. Copy will be added to communicate the new level and emphasize the goal of keeping the conference fees as accessible as possible, in particular for those without institutional support.

Action item: LRooney will work with LSorensen to draft copy for the website about conference fees.

Action item: LRooney will explore options in offering an additional level of fees.

Travel Grants

LRooney reported there is currently just over \$4,000 available for 2018 travel grants. The funding is from donations and raffle funds from the last conference, and a \$2,000 donation from Iron Mountain as a Preservation Partner. In addition, there is the SFSFF Travel Grant, and this year Protek will offer a Student Travel Grant.

After discussion, the Board agreed to explore a GoFundMe campaign with a goal of \$10,000 in grants for the 2018 conference. In addition, the office will add a series of regular appeals to members throughout the year going forward.

Action item: LRooney will explore the guidelines and costs of GoFundMe and report back to the Board.

Awards

Nominations for the 2018 Awards have been extended to July 17th. With the deadline near and few nominations so far, Board members were urged to encourage more nominations from members in their networks.

Action item: LRooney will suggest to the Awards chair that the committee post a reminder about nominations to Basecamp.

Current Projects



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A list of current projects was circulated to the Board that included active projects as well as those in development for board discussion. The Board was asked to review the list and post any projects that should be included as well as note any projects board members would like to become more involved in.

Action item: LRooney will add information on each project that includes current status, target date for completion, and priority level for review at the August meeting.

Additional Items

2018/19 Budget Draft. JWall is currently reviewing the draft and will present for Board review before or by the August meeting date.

Website. Since the translation was launched, the URL shows a wpengine address. LRooney will followup with the developer about removing this.

Board Thank You

The Board formally thanks the International Outreach Committee, and in particular Pamela Vízner Oyarce with Lorena Ramírez-López, Erwin Verbruggen, Gloria Ana Diez, and Jo Ana Morfin, for their work in translating the AMIA website into Spanish.

The Board call adjourned at 10:32am
