

## Board Meeting Minutes

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### Conference Call

October 3, 2018

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#### Attendees

- Melissa Dollman
- Dennis Doros
- Casey Davis Kaufman
- Andrea Leigh
- Yvonne Ng
- Teague Schreiber
- Lauren Sorensen

#### Absent

- John Polito
- Jayson Wall

#### Also attending

- Laura Rooney

Meeting opened at 9:35am: DDoros, President, presided, a quorum was present.

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#### Meeting Minutes

A vote on Meeting Minutes was postponed to the November 14 call.

Action Item: LSorensen will repost the Draft Minutes in PDF format to BaseCamp for review.

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### Updates

**2019 Conference in Baltimore.** In the August meeting, the Board agreed on the Hilton Hotel as the location of the 2019 conference. In moving to contract, the Hilton was unable to contract the full space needed. The office is working with the Baltimore CVB and two other Baltimore hotels to finalize the conference space.

**AMIA Panel at IDA's Getting Real Conference.** The Board thanks panelists James Moll, Shola Lynch, Todd Weiner, Ross Lipman, and Linda Tadic for a successful panel at the recent Getting Real festival. The panel, a collaboration with AMPAS and IDA, was well attended with good Q&A participation. For the panel, AMIA created [preservationforfilmmakers.org](http://preservationforfilmmakers.org) – a list of resources for filmmakers. There is interest in expanding this as a resource that includes information and a potential list of repositories for filmmakers.

**Action item:** YNg and LRooney will contact the Preservation Committee about interest in [preservationforfilmmakers.org](http://preservationforfilmmakers.org) resources as a committee project.

**Student Orientation Webinar.** An AMIA student orientation webinar is scheduled for October 6<sup>th</sup>, with presenters including CDKaufman, TShneiter, Blanche Joslin, Jen O'Leary, Andy Urich. The webinar is an orientation to AMIA for student members and student chapter leaders.

The webinar will be followed up in November with a Conference 101 Virtual Connect, a short presentation and question and answer session for students attending their first professional conference. Snowden Becker, who has done similar webinars in the past, has agreed to host the virtual connect via Zoom. Date and time to follow.

### Committee Initiatives for the Conference.

- **Open Sign Up.** In the next two weeks members will have the opportunity to sign up for membership committees via BaseCamp. This will allow them to be added to the roster so that they receive communications from the committees

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about meetings, agendas, and other information for the conference. This is also a way to encourage participation year-round in committee activities.

- **Committee/Group Activities in the pAVilion.** A call for activities is going out to committees for space in the pAVilion on Friday, November 30<sup>th</sup>. Included already is the Education Committee's Resume Table.
- **Navigators.** The invitation and potential list of conference Navigators is drafted and will be posted to the Board for review.
- **Roundtables/Small Group Discussions.** The announcement for small group discussions during the conference will go out on October 23, with the facilitation webinar scheduled for early November.
- **Committee Chair Meeting.** The CEA Task Force will invite committee chairs to a meeting at the conference to gather feedback and discuss online education and what needs there are for continuing education and training.
- **Keynote.** Fackson Banda, programme specialist for the UNESCO Memory of the World Programme has tentatively accepted AMIA's invitation to keynote in Portland. With that, there is discussion of a Friday morning plenary to pair with the keynote, bringing the global perspective on preservation of regional culture to a more focused or local perspective. Board members should post any ideas for speakers, and the conference steering group is discussing as well.

**Action item:** Board members will post ideas for speakers for a Friday plenary to Basecamp.

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### AMIA Restoration Award

The Board discussed a proposal for an award to be presented in conjunction with a partner organization at their event in 2019. The board discussed how an award would

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fit within a larger awards strategy for AMIA; the need for details on criteria and eligibility before a decision could be made; is this something to pursue for 2019 or 2020. The Board agreed to review a revised worksheet in November.

- Action item:** DDoros will work to revise the current worksheet to reflect the Board's discussion.
- Action item:** LRooney and DDoros will draft a first outline of an awards strategy for the November meeting, using current and past Board discussions.

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### AMIA Advocacy Award

The recent creation of the Advocacy Committee of the Board, recognized AMIA's commitment to advocacy as integral to its mission. An award for Advocacy efforts made by individuals, organizations, or projects that promotes greater public awareness, appreciation, or support of media archives or those working to preserve and provide access to media archives.

- Motion:** **In recognition of his strong history of advocacy within AMIA, the Board will honor Ray Edmondson with the first AMIA Advocacy Award. Subsequent honorees for this will come through a nominations process that includes the membership and the Advocacy Committee.**  
Motion by MDollman, seconded TShneiter

**Vote:** Motion passes unanimously.

- Action item:** TShneiter and LRooney will inform the Advocacy Committee chairs of the new Award.

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**Action item:** DDoros will notify Ray Edmondson of the Award.

**Action item:** LRooney and TSchneider will draft a worksheet outlining the process for the Award, to be reviewed by the Board, Advocacy Committee, and Awards Committee for final vote in November.

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Meeting adjourned at 10:35am.