



Board Meeting Minutes

Conference Call

August 14, 2019

Attendees

- Melissa Dollman
- Dennis Doros
- Casey Davis Kaufman
- Andrea Leigh
- Randal Luckow [Partial]
- Taylor McBride
- Yvonne Ng
- John Polito
- Teague Schneiter

Also attending

- Laura Rooney

Meeting opened at 9:08am (PDT): DDoros, president, presiding, a quorum was present.

Advocacy Committee

The Board accepts Karma Foley's resignation as an Advocacy Committee co-chair and thanks her for her service.

Pamela Vadakan will continue to serve as co-chair and is joined by new co-chairs Rachel Beatty and Brenda Flora. The board thanks all three co-chairs for their service.

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Motion: **Approve the Minutes from the June 15-16 Board Meeting with two changes.**

Motion by TSchneiter, second by JPolito

Vote: **Motion approved unanimously.**

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

Action Item: T McBride will post notice to members via AMIA-Member.

Scholarships & IPI Internship

Motion: **Approve the recommendations by the Scholarship Subcommittee for the 2019 Scholarships and IPI Internship:**

Scholarships

- Rick Chace Foundation Julia David Coppedge
- Sony Pictures Ricardo Johnson
- Universal Pictures Helyx Horowitz
- George Blood Aparna Subramanian

IPI Internship

Maria Laura Mastantuono

Motion by MDollman, second by YNg

Vote: **Motion approved unanimously.**

The Board thanks Jennifer Jenkins and the Scholarship Subcommittee for their work.

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Awards

Motion: **Approve the recommendations by the Awards Committee for the 2019 AMIA Awards.**

Silver Light Award	Eddie Richmond
Bill O'Farrell Volunteer Award	Snowden Becker
Alan Stark Award	Adrian Wood
Advocacy Award	South Side Home Movie Project

Motion by JPolito, second by TMcBride

Vote: **Motion approved unanimously.**

The Board acknowledges and thanks Pam Wintle and the Awards Committee for their work on this and especially the work to ensure greater participation from members in the nominations process. .

Advocacy Award

Motion: **To rename the AMIA Advocacy Award to the Ray Edmondson Advocacy Award in recognition of his history of advocacy for cinema, archives and archivists around the world. Ray has inspired advocacy efforts within AMIA since the organization's earliest years.**

Motion by TSchneiter, second by DDoros

Vote: **Motion approved unanimously.**

NFPB Grant: Indigenous Stream at AMIA 2019

ATALM has agreed to a collaborative role for the conference stream and Jennifer O'Neal has agreed to serve as curator for the stream and subsequent webinars. Jennifer O'Neal is a

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historian, archivist, and member of the Confederate Tribes of Grand Ronde in Oregon, is currently with the University of Oregon Libraries and on the Advisory Council of ATALM.

The Community Archiving Workshop to be held at ATALM is also funded by the grant and will report on the workshop as part of the stream.

NFPB Grant: AMIA Diversity and Inclusion Fellowship Pilot

The program will collaborate with four institutions currently with paid internship programs. The program will provide mentors from both the host institution and from AMIA, with bi-weekly programs offered online. The grant also includes funding for a program manager.

The Board agreed that TSchneider and CDKaufman will serve as liaisons for the project and a Task Force should be formed to provide support in outreach and planning, and a posting should be made for a Project Manager.

Vote: **To create an AMIA Diversity and Inclusion Fellowship Pilot Task Force (ADIFP Task Force) to help guide the development of the program, providing support for outreach and project planning, advisors for mentorship materials and the education curricula, and feedback and recommendations for the final report on the project.**

Motion by MDollman, second by ALeigh

Vote: **Motion approved unanimously.**

Action Item CDKaufman and TSchneider will invite Task Force members to participate.

Action Item CDKaufman and LRooney will draft a posting for the Program Manager for Board Review and posting.

NFPB Grant: Local Television Summit at Library of Congress

AMIA's LTV Task Force has been working closely with Caroline Frick to bring together local television stakeholders for a summit on September 20th in Washington DC. As a partner in the Summit, AMIA will coordinate funding for followup to the Summit.



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Updates

ASN Roadshow

The ASN Roadshow is currently booked in nine cities, with a poster forthcoming.

AMIA Committee/Board Call

The call was primarily a report on current AMIA activities by the Board. Attendance was lighter than usual, likely due to summer schedules.

Pronouns on Conference Badges

The office received an email about the wording currently used online and a suggestion that it be more in line with other organizations who use pronouns on conference badges. The member offered to provide suggested wording for the Board's review.

NFPB DEI Forums

The last of the forums held for the NFPB Diversity Task Force is scheduled for August 29th. As with previous forums, AMIA will assist in distribution of the information.

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2019 Travel Grants

Initially conceived to be funded through member donations, over the past few years sponsors have stepped up to fund grants. This year, the two major sponsors have cut funding, leaving fewer grants this year than in the past.

Board and Officers Election

An idea to include “office hours” via zoom for all candidates was discussed. It would offer members a chance to “meet and greet” each candidate before voting. Follow up with the Elections Committee chair will be done to see if it is a viable option for this year or better for next.

Advocacy Committee Report Draft

The Advocacy Committee submitted a draft for Board feedback before issuing its final report. The Board agreed the draft is comprehensive and will serve as an important document for AMIA’s advocacy strategies moving forward. The Board recognizes that the survey response was very low, but agrees with the Committee that the final report will serve as a stimulus for more member response.

Action Item: YNg will create a Google document open only to Board members for their review and comments.

Action Item: Board members will review the Google document and comment.

CEA Task Force Report

The CEA Task Force submitted a report for Board feedback before finalizing. The Board thanked the Task Force for the tremendous work in putting together the document and research included in the report.

Action Item: CDKaufman will create a Google document open only to Board members for their review and comments.

Action Item: Board members will review the Google document and comment by August 30th.



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Adjourned 11:01pm