

## Board Meeting Minutes

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### Conference Call

October 16, 2019

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#### Attendees

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

#### Also attending

- Laura Rooney

Meeting opened at 9:36am (PDT): DDoros, president, presiding, a quorum was present.

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#### Meeting Minutes

**Motion:** **Approve the Minutes from the September Conference Call with one change.**

Motion by TSchneiter, second by ALeigh

**Vote:** Motion passes unanimously

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

**Action Item:** TMcBride will post notice to members via AMIA-Member.

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#### Project Funding

**Motion:** **Approve sponsorship of No Time To Wait in the amount of \$500 from project funding.**

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Motion by CDKaufman, second by MDollman

**Vote:** Motion passes unanimously

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**Motion:** **Approve sponsorship of Home Movie Day 24/7 in the amount of \$500 from project funding.**

Motion by MDollman, second by TMcBride

**Vote:** Motion passes unanimously

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**Motion:** **Approve project proposal from Simmons Student Chapter up to \$500, with the Chapter asked to provide a final report and photos.**

Motion by TSchneiter, second by YNg

**Vote:** Motion passes with eight in favor, one abstention.

In favor:            DDoros            TSchneiter            YNg  
                              RLuckow            MDollman            ALeigh  
                              JPolito            TMcBride  
Abstain CDKaufman

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**Motion:** **Approve LTV Summit project proposal up to \$500.**

Motion by YNg, second by TSchneiter

**Vote:** Motion passes unanimously

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**Motion:** **Approve WeSave2Film project proposal from Film Advocacy Task Force up to \$500**  
Motion by TMcBride, second by MDollman

**Vote:** Motion passes unanimously

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### **AMIA Diversity & Inclusion Fellowship Pilot Task Force (ADIFP)**

**Motion:** **Approve the roster of the ADIFP Task Force members: Snowden Becker, Casey Davis Kaufman, Ashley Franks-McGill, Rebecca Fraimow, May Haduong, Candace Ming, Lorena Ramirez-Lopez, Jacqueline Stewart, Moriah Ulinskas, Teague Schneider, Andy Uhrich**  
Motion by YNg, second by DDoros

**Vote:** Motion passes unanimously

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### **JTS 2019**

AMIA was a co-host of the JTS event in Hilversum. The Board thanked Rachael Stoeltje, Rasa Bocyte, Erwin Verbruggen, and Laura Rooney for their efforts in planning and organizing JTS on behalf of CCAA and the cohosts. In addition, the Board thanks Netherlands Sound and Vision for hosting JTS.

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### **IMLS Laura Bush Grant Proposal**

AMIA submitted a two page pre-proposal for an IMLS Grant. The Board thanks Snowden Becker for her work in preparing the proposal.

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### **2020 Online Education**

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The CEA Task Force will be meeting in Baltimore to discuss topics for 2020 webinars and online learning. Board members are encouraged to attend the meeting.

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### **AMIA 2020**

The Conference Center space is being offered at no net cost and will provide more space than the hotel was able to offer for the pAVilion. Using the conference center, AMIA will choose a headquarters hotel, but with a limited room block. Attendees will have the option of choosing hotels.

The Board discussed forming a working group to program stream(s) in El Paso with regional impact, as well as potential cross-border collaborations.

AMIA 2020 will also be the 30<sup>th</sup> AMIA conference, and the Board discussed potential ways to recognize the anniversary.

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### **AMIA 2019**

The Board discussed the upcoming conference, including potential keynotes, conference orientation, ATALM (The Association of Tribal Archives, Libraries, and Museums) outreach, and the Board schedule during the conference.

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Call adjourned at 10:45am (PDT).