AMIA

Board Meeting Minutes

Board Call
July 17, 2020

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Attendees
- Snowden Becker
- Melissa Dollman
- Dennis Doros
- Andrea Leigh
- Regina Longo
- Randal Luckow
- Taylor McBride
- John Polito
- Teague Schneiter

Also attending
- Laura Rooney

Meeting opened at 10:06am (PDT): DDoros, president, presiding, a quorum was present.

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Meeting Minutes

Motion:	**Approve the Minutes from the June Meeting.**
	Motion by TSchneiter, second by RLongo
Vote:	Motion passes unanimously.
Action Item:	LRooney will post final Minutes to Basecamp and to the website.
Action Item:	TMcBride will post notice to members via AMIA-Member.

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Scholarship Recommendations

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Motion:	**Approve the recommendations of the Scholarship Subcommittee for the 2020 scholarships, and allow recipients to apply scholarship funds to tuition within the next year, in the event the recipient is unable to be back in school in Fall of 2002.** Motion by SBecker, second by JPolito
Vote:	Motion passes unanimously.

The Board thanks Jennifer Jenkins, Emily Vinson, and Ashley Franks-McGill for their work on the Scholarship Subcommittee this year, and Kristina Kersels for the administrative lift in the scholarship application process.

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Update: Digital Asset Symposium (DAS)

The first DAS webinar will be held July 23. The webinar will be offered at no charge, underwritten by Iron Mountain Entertainment Services, Seagate by Tape Ark, Image Protection Services, and LAC Group.

DAS will be a two day virtual event – September 16/17. Sessions will be prerecorded with a live Q&A component. Tech talks, sponsor provided technical talks, will once again be incorporated into the schedule and the Board will consider a similar format for the Conference.

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Update: Archival Screening Night (ASN) Roadshow

ASN Roadshow premieres on TCM on July 21. The Board discussed hosting a watch party.

The grant proposal for the 2021 Roadshow was not accepted, but will be attempted next year.

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Update: AMIA Diversity and Inclusion Fellowship Pilot (ADIFP)

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Seven of the nine scheduled webinars for the Fellows are now complete. The next component is mentorship and the ADIFP Task Force is in the process of matching mentors to Fellows and developing mentorship guidelines.

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Update: Development

RLongo has created a folder in the Board's Basecamp folder linking to potential sponsors and donors, templates, and potential committee members.

Development is on the Board's agenda for the next call.

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AMIA 2020

The Call for Proposals will be reopened. This will allow those who knew they could not participate in person to submit proposals for the virtual conference.

The Board discussed scheduling for the conference, outlining options to have workshops in the weeks leading to the conference; moving the conference to a Tuesday to Friday timeframe; timing to accommodate multiple time zones.

Networking will be one of the challenges in a virtual conference – ideas include watch parties, roundtables, karaoke, small trainings, and demos. Similarly, more discussion is needed to plan for keynote(s), posters, and vendors.

The annual business meeting will take place during the conference week via Zoom so that the Board changeover can proceed on time.

The El Paso CVB has not yet sent a 2021 contract.

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Upcoming Meeting Agenda Items

Agenda items for the next three weeks will include Advancement, Committee Structure, the Conference, and other events.

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Meeting adjourned at 12:02 pm (PDT)