

# Board Meeting Minutes

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## Board Call July 31, 2020

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### Attendees

- Snowden Becker
- Melissa Dollman
- Dennis Doros
- Andrea Leigh
- Regina Longo
- Randal Luckow [partial]
- 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 July 24 Meeting.**

Motion by ALeigh, second by MDollman

**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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**Update: Elections Committee**

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The Elections Committee has delivered the preliminary slate for the Board election to the Board and to the membership. There was one nomination from the membership.

The Board extends thanks to the Elections Committee for the work they have done to put together a slate of candidates for election.

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### **Update: AMIA Awards**

With the Awards deadline on August 5<sup>th</sup>, the board will encourage colleagues to nominate qualified members of the community for the annual Awards. How to present the awards online will be discussed as the conference planning continues.

The Spotlight is presented at the discretion of the Board and honors individuals or organizations who have made significant contributions to the field of audiovisual archiving and/or to AMIA through specific accomplishments or a career of achievement and contribution.

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### **Update: Advancement Task Force**

RLongo and DDoros have sent invitations to potential task force members. Once the roster is complete, a first meeting of the task force will be scheduled for early September.

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### **AMIA 2021 Spring**

The Board discussed a potential Spring conference online, with possible dates the week of April 12.

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### **RLuckow joins at 10:33am**

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### **Update: AMIA Diversity and Inclusion Fellowship Pilot (ADIFP)**

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The ADIFP Fellowship webinars are now complete and the Fellows will move into the Mentorship phase of the program. Mentorship orientation will be August 5, with the mentorships running through December 5<sup>th</sup>. Over the next few months, Fellows will continue to meet for “office hours” on specific topics, the first on August 12 with Devin Orgeron discussing publishing. The Education Committee is organizing a resume review, matching Fellows with AMIA members to discuss and give feedback on resumes and cover letters.

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### **Discussion: AMIA Committee Structure**

In January the Board discussed the need to create more opportunities for member engagement. The Board continued this discussion, reviewing the committee structure and potential ways to expand the structure to accommodate additional types of groups, including affinity groups and interest groups.

Ways of forming and operating affinity and interest groups were discussed, and the Board agreed to discuss these ideas with group chairs on the next Board/Committee call in August with the goal of launching new groups in September.

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Meeting adjourned at 12:15 pm (PDT)