



## Board Meeting Minutes

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### Board Call August 7, 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 July 31 Meeting.**

Motion by TSchneiter, second by JPolito

**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: Advancement Task Force**

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RLongo updated the Board on invitations to join the Task Force. The first meeting of the group is scheduled for September.

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### **Update: Publications Committee**

The Publications Committee will coordinate with the Board, office, and committees on an article for use in the anniversary issue of *The Moving Image*, as well as for the Member Updates and the website outlining “How AMIA works.” For the journal, this will serve as a follow-up to a previous article and will provide a snapshot of AMIA for the 30<sup>th</sup> anniversary.

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### **Discussion: Gifting Memberships**

The Board discussed a suggestion to allow for membership donations. In talking about how to achieve this, the board discussed ideas such as an application process, multiple funds (student/international/general), lottery system, and criteria. The Board will discuss processes further via Basecamp and on a future call.

The Board also discussed developing a way for those wishing to support graduating students by gifting them their AMIA membership. SBecker will draft an outline.

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### **Discussion: Student Chapters**

For schools without programs, and only a few students available to form a student chapter, the Education Committee opened a discussion about how to allow those students to come together in student chapters that could encompass a region/multiple schools. Also discussed was the possibility of including alumni in Student Chapters.

Board liaisons SBecker and ALeigh will work with the Education Committee on guideline revision recommendations.

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### **Discussion: Event Pricing**

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The Board discussed pricing for the online Digital Asset Symposium (DAS) and Conference registration. The Board agreed to retain the sliding scale and offer the events at a reduced rate – with the goal of 50% of in-person pricing.

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### **Discussion: Call Dates**

The Board will meet August 19 and will have a standing meeting every two weeks until the conference.

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### **Discussion: AMIA Conference Structure**

The Board discussed potential structures for the November conference. Ideas include workshops offered beginning early in November; a five day schedule of four hours per day with multiple tracks; activities including watch parties, Archival Screening Night (ASN), awards, and Hack Day outside of session times; roundtables and small group discussions allowing more interaction between attendees; multiple keynotes.

The Board will work with the Conference Committee to provide support where needed.

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TSchneiter left the call at 11:59am (PDT)

RLongo left the call at 12:02pm (PDT)

MDollman left the call at 12:05pm (PDT)

Meeting adjourned at 12:07pm (PDT)