Board Meeting Minutes

Board Call
August 7, 2020

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.

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.

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

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 30th anniversary.

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.

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.

Discussion: Event Pricing
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.

**Discussion: Call Dates**

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

**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.

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)