



## Board Meeting Minutes

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### Board Call August 19, 2020

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#### Attendees

- Snowden Becker
- Melissa Dollman
- Dennis Doros
- Andrea Leigh
- Regina Longo
- Randal Luckow [partial]
- Taylor McBride
- John Polito

#### Absent

- Teague Schneiter

#### Also attending

- Laura Rooney

Meeting opened at 10:03am (PDT): DDoros, president, presiding, a quorum was present.

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#### Meeting Minutes

**Motion:** Approve the Minutes from the August 7 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: Cinemateca Brasileira**

Members of the APBA (Associação Brasileira de Preservação Audiovisual) and former employees of the Cinemateca have been in contact with RLongo about ways to provide information to AMIA member about the situation at the Cinemateca Brasileira and efforts with the Brazilian government to advocate for the Cinemateca and its collections.

The Board discussed a potential town hall with APBA members speaking, postings to the AMIA lists, a potential update during the conference.

- Action Item: RLongo and SBecker will liaise with the Advocacy Committee and International Outreach Committee to seek input
- Action Item: RLongo will speak with APBA representatives about the Board's discussion.
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### **Update: Advancement Task Force**

RLongo provided an update on Task Force invitations. The Board discussed how the sponsors are reflected on the AMIA website and how to best keep those updated. Board members will review sponsorship benefits for potential new benefits and ways of offering increased visibility and support to AMIA partners.

With the office still on reduced hours, Board members will each review sections of the website for needed updates.

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### **Committee Chair Meeting**

The chairs of the News, Documentary, and TV Committee have invited fellow committee chairs to meet and discuss ways committees can collaborate on projects.

The Board agreed to schedule a Board/Committee meeting following that one to discuss input on adding to the Committee structure.

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### **AMIA 2020 Online**

The Board agreed to begin discussing keynote speakers, the schedule, and presentations online before the next meeting.

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Meeting adjourned at 11:02 pm (PDT)