

Board Meeting Minutes

Board Call

November 16, 2020

Attendees

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

Also attending

- Antonella Bonfanti
- Candace Ming
- Laura Rooney
- Juana Suarez

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

Meeting Minutes

Motion: **Approve the Minutes from the November 11 Meeting.**

Motion by TSchneiter, second by JPolito

Vote: **Motion passes with one abstention.**

Snowden Becker - Yes
Melissa Dollman - Yes
Dennis Doros - Yes
Andrea Leigh - Yes
Regina Longo - Abstain
Randal Luckow - Yes
Taylor McBride - Yes

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John Polito - Yes
Teague Schneiter - Yes

Action Item: LRooney will post final Minutes to the website.

Action Item: T McBride will post Minutes to BCamp and notify members.

2020 Conference Schedule

Conference Committee members will host sessions during the conference, but Board members will be asked to host the Keynotes as well as the Business Meeting.

The Board discussed conference planning and roles. The Board agreed that a Conference Handbook should be created in order to document roles and responsibilities.

The Board discussed encouraging engagement during the conference through the discussions, chat features, and other mechanisms. The office will provide background slides to Board members for use during the conference if needed.

2020 Business/Membership Meeting

The Board discussed the annual membership meeting and items to cover on the agenda, including: State of the Association, Treasurer's report, CEA Task Force and webinars, the AMIA Diversity and Inclusion Fellowship Program (ADIFP), Advancement, Salary Survey, the Archival Screening Night (ASN) Roadshow, and program stream.

New Board liaison assignments will be made at the first meeting of the new Board.

Task Force Updates

Both the Continuing Education Advisory (CEA) and ADIFP Task Forces will be up for review at the Board's January meeting, and the Board discussed the importance of both of these groups as well as the need to maintain strong leadership in both.

There is a potential mentorship proposal that will be submitted to the Board for review soon.



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Meeting adjourned at 11:50 am (PST)