



Board Meeting Minutes

Board Conference Call

April 14, 2022

Attendees

- Antonella Bonfanti
- Taylor McBride
- CK Ming
- John Polito
- Wendy Shay
- Rachael Stoeltje
- Juana Suarez

Absent

- Daniela Currò
- Brian Meacham
- Randal Luckow

Also attending

- Laura Rooney

Meeting opened at 10:03am Pacific: RStoeltje, president, presiding, a quorum was present.

Meeting Minutes

Motion: **Approve the Minutes from the February 24 Meeting**
Motion by JSuarez, second by CMing

Vote: **Motion passes with one abstain.**
▪ Antonella Bonfanti - Yes

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- Taylor McBride - Yes
- CK Ming - Abstain
- John Polito - Abstain
- Wendy Shay - Yes
- Rachael Stoeltje - Yes
- Juana Suarez - Yes

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

Action Item: TMcBride will post Minutes to Basecamp and notify members.

Advocacy Committee

The Board had a short discussion about the Advocacy Committee's proposed Statement on Ukraine and agreed to review after the meeting to get back to the Committee. RStoeltje will draft changes to send to the Committee within the week.

Advocacy Committee Chairs Valeria Dávila and Guillaume Boure

Join the call at 10:15am Pacific

The Board and Committee Chairs discussed the proposed mechanism to allow AMIA members to submit issues to the Committee for discussion and possible action. Key discussion points:

- Confidentiality. It is important to make clear that identity and information will be shared with the Board. A clear statement should be included on the submission form.
 - The Board must review any action on behalf of AMIA. In addition, the Committee should submit a biannual report including which issues were actionable and a summary of other issues reported to the committee but not acted upon.
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- Access to the submission form and to the Committee's email address should be filed with the Office to ensure access remains uninterrupted.
- There should be clarity that the mechanism is not for submitting AMIA Code of Conduct issues.

The Committee will meet next month and will draft a statement to reflect the discussion to be included with information to the membership on submitting advocacy issues.

The Board and Committee chairs also discussed how AMIA can collaborate with other associations and organizations to help colleagues in Ukraine as well as a potential meeting of AMIA members who may wish to help.

Advocacy Committee Chairs Valeria Dávila and Guillaume Boure

Leave the call at 10:47am Pacific

Advocacy Policy

The Board reviewed a draft Advocacy Policy for AMIA. The Board discussed the need to be clear that AMIA's advocacy is limited to areas with the moving image archival field, supporting institutions, colleagues, and policies that align with our mission statement. The Board discussed listing issues that fall within and outside of our mission scope.

Action Item: BOD members to review and add items to list by Tuesday 4/19, and send a draft to the Advocacy Committee before their meeting next week.



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Mentorship Task Force Charge

The Mentorship Pilot will match 6-9 mentee/mentor pairs during this 2022 pilot. The pilot is intended for anyone in the field at any professional level. The pilot will align closely with the Pathways Fellowship mentorship component, sharing training and resources, and building a cohort of mentors.

. Motion: **Approve the Mentorship Task Force charge.**

Motion by CMing, second by TMcBride

Vote: **Motion passes unanimously.**

Conference Survey

The Board reviewed the draft of the conference survey and will finalize any changes by April 30. A final decision on the conference will be made by June 15.

AMIA Screening Room

The screening room is a weekly stream of conference or DAS sessions, webinars, tours, and other content for members. It's an opportunity to offer members something they may have missed, or revisit a session they found interesting. Content will vary each week, with a schedule posted on the website. Introductions can be done by Board members or Committee Chairs.

The Board agreed to implement the Screening Room on Thursdays at 11:00am Pacific.

Meeting adjourned at 11:50am Pacific
