



Board Meeting Minutes

BOARD CONFERENCE CALL

JULY 20, 2023

Attendees

- Daniela Currò
- Randal Luckow (partial)
- Mike Mashon
- Taylor McBride
- Brian Meacham
- Hannah Palin
- Rachael Stoeltje
- Juana Suarez

Also attending

- Laura Rooney

Meeting opened at 10:03am (Pacific): RStoeltje, president, presiding, a quorum was present. RLuckow not present at start of meeting.

Meeting Minutes

Motion: **Approve the Minutes of the June 22, 2023 meeting.**
Motion by DCurrò, second by JSuarez

Vote: **Motion passes with two abstentions.**

- Daniela Currò - Yes
- Mike Mashon - Abstain
- Taylor McBride - Yes
- Brian Meacham - Yes



Board Meeting Minutes

- Hannah Palin - Abstain
- 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.

Updates

Missing Movies Fiscal Sponsorship. Missing Movies has received a 501c3 and AMIA's fiscal sponsorship relationship with Missing Movies has ended. Missing Movies thanks AMIA for their support and looks forward to the organizations working closely in the future. All remaining funding will be transferred to Missing Movies by August 30.

AMIA-L Listserv. While no new information has been received by University of Kentucky, research for the future of AMIA-L and its archives continues. While UKY has indicated that the archives should be able to be exported, they have not responded to inquiries on how that will work or when. The current provider for AMIA-Member can host a new AMIA-L list (private list v. open to public) but cannot import the archives.

Pathways Fellowship. The fellows will be finishing up their internships in August, with curriculum wrapping August 18th and six weeks of Office Hours beginning. The Board thanks Laura Rooney for her work in filling in for the project director during her maternity leave.

RLuckow joins the call at 10:26am (Pacific)

Board Meeting Minutes

AMIA 2023. The committee is working with the Small Gauge Symposium curators to finalize the schedule and their programming. Acceptances will go out to all sessions by the first week of August

Sponsorship. Strikes are impacting AMIA sponsors and we have been notified by three traditional AMIA sponsors that they are unable to support this year because of the impact of the WGA and SAG/AFTRA strikes.

The Board thanks Pro-Tek for their Gold level sponsorship!

AMIA 2024. We have been notified that ATALM will not be in Anchorage in 2024, leaving the opportunity for AMIA to hold the 2024 conference there. The office will pursue an Anchorage proposal.

AMIA Copyright Symposium

The Board reviewed the Symposium schedule and MMashon and DCurrò offered to serve as session hosts. T McBride will also be available if needed. Sessions will be recorded and made available on demand following the Symposium.

AMIA Awards

The Board agreed to discuss the proposed Founders/Hall of Fame Award on a future call. The Board will also consider if the Spotlight Award will be presented in 2023.



Board Meeting Minutes

Conversation With ... and We Are AMIA

The Board will discuss these on the next call and LRooney will post a spreadsheet on Basecamp for ideas.

Adjourn at 11:30am (Pacific)