



Board Meeting Minutes

BOARD CONFERENCE CALL

SEPTEMBER 28, 2023

Attendees

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

Absent

- Randal Luckow
- Rachael Stoeltje

Also attending

- Laura Rooney

Meeting opened at 10:06am (Pacific): MMashon presiding, a quorum was present.

Meeting Minutes

Motion: **Approve the Minutes of the July 20, 2023 meeting.**
Motion by TMcBride, second by DCurrò

Vote: **Motion passes unanimously.**

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

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



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Updates

AMIA Copyright Symposium. The symposium offered a great program and attendance was good (over 175). The Copyright Committee is interested in working with the Board on a follow up event in 2024.

Cultural Competency Training Series. The three-part Cultural Competency Training Series concluded in August. The series, funded through a grant from the NFPB, was intended to provide training for AMIA leadership and as a resource for the field, primarily for small organizations who do not have the resources to provide their own training. Beginning with the 2024 Board, this training will be compulsory for new Board members.

Pathways Fellowship. The Fellows have finished up internships and most have started their mentorships. Curriculum will wrap up in September.

AMIA has been awarded an IMLS grant to continue the Pathways Fellowship for 2024 and 2025. Outreach for internship hosts and mentorship will begin at the Conference. JSuarez and DCurrò will share documentation they use for internship programs in their institutions. DCurrò used this documentation as a host of a current Pathways Fellow.

BMeacham leaves the call at 10:20am (Pacific) and rejoins at 10:33am (Pacific)



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AMIA 2023. The Small Gauge Symposium program information will be on the website soon. A series of emails and postings are planned to promote registration and encourage attendees to book their hotel rooms.

The Board discussed sustainability and asked that sponsors be asked to use sustainable materials where possible. The hotel will also be asked to use sustainable materials where possible.

2023 Awards and Recognition. The Board was asked to post suggestions for the Spotlight Award (if any) as well as member recognition awards.

Conversation With ... and Visions. A spreadsheet is available online for Board member input on these programs.

BMeacham leaves the call at 11:12am (Pacific)

Small Gauge/Amateur Film Committee Project Funding Request

The Board discussed the request for funding from the SG AFC to support the Small Gauge Symposium project.

Motion: To approve funding for the SG AFC project that includes small honorariums for speakers and one day registrations for presenters.

Motion by T McBride, second by MMashon

Vote: Motion passes unanimously.



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Budget & Development

The Board reviewed the budget for FYE 2024. With a projected deficit, it is important that the Board focus on increasing revenues, membership, and other development initiatives. The Board discussed an end-of-year giving letter to be sent in early December.

Development will be a January agenda item.

Board Schedule

The Board's meeting at the conference will be Saturday, following the conference, ending no later than 2pm.

At the Saturday meeting a schedule will be discussed for calls in 2024 to determine the best schedule for all Board members to attend.

Adjourn at 11:40am (Pacific)