



AMIA 2017

*Membership Meeting
December 2, 2017 . New Orleans, LA*

A new website. A new look. AMIA was very lucky to have met Mark Randall of World Studio. His design of our new website is a wonderful articulation of the organization, its members and the collections we care for. The website will launch next week. Thank you, Mark! Thank you Laura for your work on this!



Membership Survey.

Earlier this year a Membership Survey was sent out as the first step to a strategic review by the board.

Results will be presented and included in the Annual Report.



Events & Outreach. In addition to The Reel Thing, DAS, and AMIA 2016, AMIA participated in a screening night at SAA, partnered with EYE and The Reel Thing on a three day symposium in Amsterdam, hosted an Archival Screenings evening for the FIAF Congress and Film Librarians Conference, a community archiving event in the Philippines, and an intermediate level projection workshop in partnership with Boston Light & Sound and The Film Foundation.

AMIA was formally represented at SAA, ALA, NorthEast Historic Film Symposium, IASA, FIAF, CAAA, NFPB, Hollywood Post Alliance, MESA Content Summit, SMPTE.



Diversity, Inclusion, and Equity

Priorities. Following up on the plenary sessions at last year's conference, in February the Board adopted AMIA's Statement on Diversity, Inclusion, and Equity. At the meeting, board member participated in a discussion/training with DeEtta Jones (the 2017 keynote speaker) on the best ways to embed these priorities in every aspect of the organization and its work. As part of this work, board member Lauren Sorenson led the effort to refine AMIA's Code of Conduct and develop clear procedures and reporting processes should there be a need.

Webinars. This year AMIA partnered with NEDCC for a series of new webinars.

Led by Board members Teague Schneider and Siobhan Hagan, the Fall series added five new webinars to AMIA's online education presence: Environmental Impact of Archives; Fundamentals of Copyright, Storage of AV Materials; and, a Processing Oral Histories webinar collaborating with colleagues at Oral History Association.

An advisory group will be forming to gather ideas for the next set of webinars. Please let us know if you're interested.

Financial Statements

This report reflects the 2016 year end financial statements.



Change in Fiscal Year End

With a fiscal year end of December 31 so close to the conference dates, end of year accounting has always been delayed to allow time for all billing and adjustments from the conference to be included. Moving the fiscal year end to June 30 will help us offer more timely financials for the membership meeting each year.

Statement of Activities

While there were increases in revenue from sponsorship and investments, we saw a reduction of income in both conference registration and online learning. Routine operational expenses stayed close to previous years with an increase in travel grants and funding as well as a bump in costs for the conference that reflected the higher prices in Pittsburgh.

Statement of Financial Position

The report shows a deficit of \$34, 686 for the year ending 2016. AMIA continues to maintain a solid financial foundation, with a healthy reserve.

- Jayson Wall, Treasurer

Statement of Financial Position

Assets	2016	2015	2014
Cash & Cash Accounts	264,719	433,356	267,694
Investment Accounts	407,569	386,300	402,426
Accounts Receivable	33,359	16,124	20,802
Equipment & Furniture	38,075	35,284	29,956
Accumulated Depreciation	-28,342	-24,651	-22,680
	715,380	846,413	698,198
Liabilities			
Accounts Payable	5,786	102,732	3,364
Accrued Expenses	3,218	2,619	-2,565
	9,004	105,351	799
Net Assets			
Unrestricted Funds	485,200	553,483	509,818
Restricted Funds	221,176	187,579	187,581
	706,376	741,062	697,399
Change in Assets	-34,686	43,663	-7,387

Statement of Activities

	2016	2015	2014
Income and Support			
Membership	110,695	110,887	111,419
Online Education	2,343	35,276	0
Advertising & Publications	9,464	12,739	14,539
Events (DAS, TRTLA, Workshop)	58,438	57,077	56,590
Sponsorship	139,320	127,550	92,750
Conference Registration	174,202	212,737	162,607
Conference Trade Show	16,100	18,125	17,050
Conference Other	500	2,000	1,750
Donations - Unrestricted	75	27,418	26,225
Donations - In kind	48,000	48,000	48,000
Restricted - Program Funds	14,208	4,536	2,146
Restricted - Donations & Grants	27,020	3,150	5,600
Restricted - Scholarships & Awards	28,232	19,000	24,250
Interest and Investments	26,806	-10,277	14,450
Total Income	655,404	668,218	577,376
Expense			
General Expense			
Payroll & Pension	193,910	189,714	189,626
Insurance and Taxes	40,079	39,392	35,068
Telephone and Postage	9,846	8,508	8,279
Printing, Dues, Supplies	6,078	6,295	6,773
Equipment, Software, Storage	15,782	10,445	9,015
Rent (In kind donation)	48,000	48,000	48,000
Program Expense			
Awards, Scholarships & Grants	34,992	21,410	19,434
Restricted Funds	12,068	5,063	2,307
Publications	38,074	29,182	27,578
Events (DAS, TRTLA, Workshop)	49,517	39,067	44,140
Online Learning	4,188	16,696	0
Projects and Outreach	2,944	4,149	2,728
Conference			
Registration Materials	8,761	8,297	8,739
Food & Beverage	61,922	52,612	56,083
Audio Visual	38,640	41,680	23,481
Speaker Funding	12,446	10,026	6,195
Venues & Transportation	7,335	2,900	6,934
Advertising & Promotion	545	1,909	1,982
Signs, Bags, Badges, Staff	8,591	8,145	8,419
Trade Show	2,469	3,041	1,320
Travel (Conference, Site Inspections)	11,957	11,860	10,245
Operations (Shipping, bank fees, equipmen	19,124	18,382	15,077
Administrative			
Outside Services	25,481	17,540	1,901
Outreach and Promotion	6,094	6,994	9,627
Bank Fees & Licenses	18,565	14,812	28,542
Education & Training			313
Travel	12,683	8,435	12,957
Total Expense	690,090	624,555	584,763
Net Annual	-34,686	43,663	-7,387