

Monthly Board Report June 3, 2019

Present:

Cristina Vignone

Karen Trivette

Deidre Dinnigan

Sarah Bellet

Ashley Levine

Ostap Kin

Amye McCarther

Marcos Sueiro Bal

Philip Pappas

Margot Note

Absent:

Jennifer Neal

J.E. Molly Seegers

President

Open Issues and Discussion Items:

- Board Elections Reminder
 - Testimonials!
 - Resolution concerning job advertising on our website
 - Capital One Records
 - ART Jobs email
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Past President

Open Issues and Discussion Items:

- Continue to represent ART on the SAA|RAAC (Regional Archival Associations Consortium; 2018-2020)
 - Running for Steering Committee seat on the SAA|RAAC; terms are for two years
 - I'm happy to continue service on this consortium, representing ART beyond 2020, if the Board desires
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Vice President

Open Issues and Discussion Items:

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Programming

Open Issues and Discussion Items:

Secretary

Open Issues and Discussion Items:

- Drafts of new employment forms completed.
 - Review/edit with board.
 - Dates for testimonials for board elections
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Treasurer

Open Issues and Discussion Items:

- Financial Reports
 - Budgeting for 2019-2020
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Advocacy

Open Issues and Discussion Items:

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Communications

Open Issues and Discussion Items:

- Social Media Stats
 - Updates on Twitter/IG analytics
 - Any other SM needs? Events? Elections?
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Membership

Open Issues and Discussion Items:

Education

Open Issues and Discussion Items:

Outreach

Open Issues and Discussion Items:

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Publications

Open Issues and Discussion Items:

- Published one review;
- Communicating with potential new authors;
- Circulated calls for reviewers through ART and SAA
 - Assigned books to reviewers