

Society of Indiana Archivists
2012 Annual Business Meeting
University of Indianapolis
Saturday April 28, 2012

President Wes Wilson called the meeting to order around 12:15. Approximately 55 members and Board members were in attendance.

Wes Wilson introduced the SIA Board:

Christine Guyonneau, Vice President

Jane Gastineau, Treasurer

Anne Thomason, Secretary

Kate Cruikshank, Past President

Colleen McFarland, Board Member

Alison Stankrauff, Board Member and Education Committee Chair (assisted by committee members Carol Street, Jennifer Whitlock, Jennifer Greene, and Anne Thomason)

Michael Vetman, Board Member and Scholarship Committee Chair (assisted by committee member Carol Street)

Noraleen Young, Board Member

Beth Swift, newsletter editor

Shauna Borger, web editor (not present)

Wes thanked the program committee and education committee for the wonderful workshop.

The Minutes of the 2011 meeting were approved by the board. The board is allowed to approve minutes at the next board meeting if the membership approves at the annual meeting. Minutes will be available on website.

Report from Treasurer: Jane Gastineau

Jane Gastineau gave the treasurer's report for March 1 2011-March 31, 2012.

- Beginning balance in checking was \$2127.01 and in savings was \$2840.27
- Ending balance in checking was \$6427.71 and in savings was \$3249.71
- We have an 18 month CD w/interest at \$3015.04 and a 1 6 month CD and interest at \$1001.24
- Total assets as of March 31, 2012 are \$12692.46

Jane noted the scholarship fund is held in the savings account. In addition to donation from members, the fund receives the proceeds from the Fall Workshop. Member generosity and successful workshops have greatly increased the fund since 2010. As of March 31, 2012 the scholarship fund totals \$2257.81.

Christine moved to approve the report, Colleen seconded. The motion carried.

Jane Gastineau presented the proposed budget for July 1 2012-June 30, 2013. It is a balanced budget. Dina moved to approve the budget, Colleen seconded. The motion carried and the budget was approved by the membership.

Please see attached PDF for budget.

Membership Report: Kate Cruikshank

105
from 58 to 105
29 from universities and colleges
Libraries: 20
Private: 15
Students: 14
Museums 8
Historical society 5
State/county: 4
Academics: 3
Independent: 2
Retired: 2
Volunteers 2
Other: 1

Colleen McFarland is working on an online map of our membership.

President's Report:

Wes gave the president's report.

Wes reported on the success of the fall workshop and efforts to work with SHRAB and the state archives. Wes specifically mentioned that MAC was thrilled to hear about the success of the fall workshop and interested in learning about the needs of our membership and how MAC might assist us and other state organizations. The website continues to expand, and now there are downloadable logos available for use.

Dues Increase: membership wanted it to be tabled for the Board to discuss. The Board decided keep dues as they are primarily because we are doing well financially.

Thomas Krasean Award:

Michael Vetman, on behalf of SIA and the Scholarship Committee, presented the Thomas Krasean Scholarship to Mandi Moning of Indiana University East.

Election of new officers and board members:

Michael Vetman presented the Nominating Committee's slate of officers:
Anne Thomason, Earlham College--President
Carol Street, Ball State University--Secretary
Jennifer Greene, University of Southern Indiana--Board Member
Mark Vopelak, Indiana State Archives--Board Member

Noraleen moved to approve the slate, Colleen seconded.

There were no nominations from the floor.

Nominations were closed.

Jane moved to elect the new board, Michael seconded.

The new board was elected.

Wes passed the gavel on to Anne Thomason.

Wes proposed the board be allowed to approve the annual meeting minutes at the next board meeting. Noraleen moved, and Colleen seconded.

MAC 2013:

Noraleen reported on the Local Arrangements Committee for MAC in Indy 2013, and we watched a video created by Bethany Fiechter and Jennifer Whitlock.

Colleen moved we adjourn and Jane seconded. The meeting adjourned at 1:13 PM and the afternoon session began at 1:30, ahead of schedule.