

Society of Indiana Archivists

Annual Members Meeting Minutes

April 26, 2019
Clabber Girl Museum
Terre Haute, Indiana

- I. Call to Order (President, Claire Horton)
 - President, Claire Horton called the meeting to order at 11:07a.m. Fifty in attendance.
- II. Approval of 2018 Annual Meeting Minutes (President, Claire Horton)
 - Dina Kellams moved to approve the minutes, Jackie Schalburg seconded; motion carried.
- III. President's Report (Claire Horton)
 - Claire acknowledged all those involved in planning and facilitating the annual meeting: local entities, Indiana Archives Executive Director, S. Chandler Lighty, programming committee members, with special acknowledgment of Lisa Lobdell, and board members. She added that Lydia and Jared leaving board.
 - Fall workshop update by Lydia Spotts, program chair.
 - *Deconstructing Whiteness*, Oct. 18, 2018; IUPUI Dptmt. Library and info Science and Informatics were partners, Colloquia lecture by Prof. Paul Mullins and then Samantha Wick of Virginia Tech facilitated workshop.
- IV. Treasurer's Report (President, Claire Horton on behalf of Treasurer, Jared Brown)
 - April 3, 2018-April 23, 2019
 - Total income was \$9,236.11; total expenses were \$3452.06.
 - Net loss of \$428, primarily due to expense of annual meeting workshop held yesterday (4/25/19). Board determined it was high quality workshop worth the cost.
 - Account balance as of 4/23/19 is \$26, 697.59.

- Online payment expenses were significant improvement made by Jared Brown and Lydia Spotts. To help cover costs of this service annual meeting fees increased by \$2.00.
- 2019-2020 budget
 - Motion to approve by Wes Wilson, seconded by Mary Mellon; motion carried.

V. Membership Report (Tricia Gilson, Membership Committee Chair)

- 123 active members, 5 pending memberships
- More institutional memberships this year; each institution afforded three individuals so overall membership up.

VI. New Business (Claire Horton, President)

A. Election

- Denise Rayman is candidate slated for Treasurer.
- Julie Motkya is candidate slated for board member at large.
- Motion to approve by Tony Barger, seconded by Lydia Spotts; motion carried.

B. Newsletter

- Board has discussed reducing issues to biannually in order to create more robust publication and use listserv for communication needs in between issues.
- Thanks to Andrea Harmeyer for editing newsletter.
- Claire invited discussion; none ensued.

C. 2019 Thomas Krasean Student Scholarship Presentation

- Evan Miller award recipient; his reflections are in next issue of newsletter; he accepted job at Butler U.

VI. Announcements

- Education and Scholarship Committees are looking for members.
- Meeting ended with meeting program committee members, Bethany Fiechter and Lauren Patton, announcing raffle winners.

Adjourned at 11:28 AM

Respectfully submitted by Carey Beam, Secretary