

**SIA Members Meeting
Teleconference via Zoom
April 29, 2021
Agenda**

I. Call to Order: Bethany Fiechter, President. Agenda shared on Zoom screen. Call to order at 11:00 am. Zoom etiquette explained. 46 attendees

II. Approval of [SIA 2020 Members Meeting Minutes](#)
No comments or concerns. Approved by consensus.

III. President's Report (Bethany Fiechter)

a. Thank people involved with annual meeting.

b. Archival Workers Emergency Fund

- Donated \$600
- A place on our website to donate more

c. Website Update

- Lydia Spotts did an amazing job to update our site
- New interface

d. Virtual Pop-Ups

- all pop up sessions successful
- at least 10 attendees at each
- will continue them, members encouraged to reach out with ideas for hosting

e. Upcoming Educational Opportunities

- fall workshop in the works. More info coming soon.

f. Swag Deliveries!

- Thank you, Rich for putting them together.

IV. [Treasurer's Report](#) and [Proposed Budget](#) (Denise Rayman)

- Our accounts look good!
- We had some generous people who donated extra.
- Membership up
- Saving money on doing our own taxes (instead of hiring an accountant)
- Budgeting for 3 in person events for the upcoming year

- Predicted to go into the RED next year (we are aware of this)
 - Want to spend more on honoraria for guest speakers.
- Predicted income for next year: \$7,203.00.

Budget approved by consensus.

V. [Membership Report](#) (Claire Horton)

- Up by 10 from this time last year
- More institutional memberships

VI. New Business

A. Election of 2021 – 2023 Board (Bethany Fiechter)

- Members should have received a link via email to a poll this morning. Poll will close at midnight tonight. We will send an email later with official results. (26 responses so far)
- Thank members of Nominating Committee: Matthew Behnke, Brandon Pieczko, and Lydia Spotts.
- Board member candidates: Denise Rayman, IUPUI; Jennifer Greene, University of Southern Indiana; Stephen Lane, Indianapolis Public Library; and Alan Rowe, IU Health.
- a. Moving off the board: Ashley Chu, Taylor University; Kaman Hillenburg, Evansville Museum of Arts, History and Science; and Julie K. Motyka, Archdiocese of Indianapolis.

B. [Scholarships](#) (Kaman Hillenburg)

- a. Began offering two scholarships: Thomas Krasean Student Scholarship and John Newman Professional Development Scholarship.
- b. Due to the pandemic, offered free registration to the SIA annual meeting to those who needed it.

VII. Announcements

A. Door Prize Giveaway (Amy Christiansen Janicki)

VIII. Questions/Comments from Attendees (Bethany Fiechter)

A. Best way to get involved? Start with the Communication Committee