

**SIA Members Meeting
Hendricks County 4-H Fairgrounds
Danville, Indiana
April 22, 2022
Minutes**

- I. Call to Order: 11:05 am, 36 members present.
- II. Approval of [SIA 2021 Members Meeting Minutes](#)

Jennifer Greene motioned to review minutes. Tricia Gilson seconded.

Evan Miller motioned to approve. Joseph Coates seconded. Motion approved.

III. President's Report

- We are celebrating our 50th anniversary! Thank you to our local arrangements committee, education committee, and our planning committee for all your work in planning the spring conference and the annual meeting.
- Thank you to our sponsors for their support.
- We now have a permanent mailing address: The Indiana State Archives (mainly for tax information).
- Inactive SIA records and older newsletters-they have now been deposited with our archive collection at Ball State University (Thank you to Sarah Allison).
- As an advance, a vote to add a "Communication Committee" is coming up in next year's agenda (so this will be reflected in the bylaws).
- Also, please use the QR codes at the tables and share your memories of SIA.

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

Bethany called to accept the treasurer's report and approved budget. Wes motioned, and Claire seconded.

- Income mainly from memberships due. Made about \$3000. Expenses largely administrative.
- Membership expected to stay steady.
- In-person event expenses? TBD.
- Projected cost for Fall workshop 2022. We arranged to have a workshop with MAC (holdover from Fall 2020).
- We do show a net loss, adjusting for an honorarium.

Brandon motioned to approve. Lori seconded. Motion approved.

V. [Membership Report](#)

- Total of 130 active members. Static levels overall.

VI. New Business

A. Election of 2022 – 2024 Board

- Thank you to the nominating committee!
- Link to vote for the board members sent via email. It is only open to SIA members in good standing and will close at midnight tonight. Once tallied, an email announcement will go out.
- All candidate information is in our Spring Newsletter.
- A special thank you to our outgoing board members. Beth South is leaving as secretary, Rich Bernier (SIA VP) is on the slate for incoming President. Evan Miller is leaving his position on the board and is on the slate for vice-president.

B. Scholarships

- No applicants this year but we will strive to improve promotion for the next year. If you have any suggestions on spreading the word on these scholarships, please let Evan Miller know.

VII. Announcements

- Encouraged to participate in the Heritage Support Grant. Contact Melanie Hughes (IU Southeast) for more details.
- State Archives getting a new building (2024).

- Ball State partnering with local Muncie organizations (i.e. Public Library) for Community Scanning Day.
- Beth Swift retiring from Wabash College; Nolan Eller will be the new college archivist.
- Purdue University is hiring several new archival processing positions.
- Highly encouraged to find a proper home for all the collections in your home.
- Fall symposium Oct. 13-14 at the IN Historical Society. Two-day workshop, Carrie Schwier and Carey Beam Champion (IUB), and Carol Street (Univ. of KY).
- There will be a reception following the meeting to celebrate our 50th anniversary! Beer, cake, wine, champagne toast, appetizers.
- Announced Raffle Winners

VIII. Questions/Comments from Attendees

From Bethany: Thank you, Claire Horton (as past president) will also be cycling off the board.

IX. Adjournment at 11: 47

Minutes respectfully submitted by Beth South, secretary (2020-22).