

24 June 2011 - Arizona Archives Alliance (AZAA) - Annual Meeting

Board Present: Dennis Preisler, Scott Soliday, Rebekah Tabah, Jannelle Warren-Findley, Libby Coyner
Public Present: Pam Stevenson, Erika Finbraaten, Doug Kupel

1. Approval of May 6, 2011 minutes. Rebekah motions to approve, Libby second. Passed.
2. Secretary's report (Libby Coyner) - website update, Paypal linked in.
3. Treasurer's Report (Scott Soliday)- Annual Report (attached), balance of \$10,721. A few new memberships. Net loss of \$1828.33.
4. Vice President's Report (Rebekah Tabah)- looked into having quad tapes converted. Talked to Tempe Camera, no longer has equipment. Nobody in Arizona has equipment.
5. President's Report (Dennis Preisler) - went to the Corporation Commission to talk about a name change. Relatively easy, simply have to file something.
6. Directors-at-Large (Jonathan Pringle) - nothing to report.
7. New Business
 - a. Election of Board. Scott Soliday and Kathleen Garcia will not be continuing. Jane Eppinga has not responded in a long time, so assume that she will no longer be on the board.
 - i. Jonathan Pringle - take on Treasurer Role
 - ii. Libby Coyner will continue as Secretary
 - iii. Rebekah Tabah will continue as Vice President
 - iv. Jann Warren-Findley (Member at Large)
 - v. Christine from Arizona Historical Society will become new Member-at-Large
 - vi. Vote for Election of Board Members. Scott makes motion to elect the slate of officers. Rebekah seconds. Passed.
 - b. Official Vote on Amending the Articles of Incorporation to change the name. Libby Coyner makes motion. Scott Soliday seconds. Passed.
 - c. Proposed Budget - get a good handle on what the membership is, try to get an idea for the future. Donations - end of year giving letter. No more pencils and brochures. \$400 for web fees. Arizona Archives Online (\$500). Matching grants.
 - d. Award for use of archival material in a paper. Change it from Arizona History Convention, possibly switch it to be a student award for undergraduates. Talk to Dr. Warren-Findley about it. Make it across all three universities.
 - e. Workshops - try for the copyright workshop in October. Select date, get in touch with people.
 - f. Possible workshop ideas
 - i. Donor workshops
 - ii. Use of cameras or scanners in reading rooms
 - iii. Use fees for digital content
 - iv. Intellectual Property Workshop - Week of October 17-22.
 - g. Motion to approve budget. Rebekah. Christine seconds. Passed.
8. Old Business - Wallace and Ladmo video collection.
9. Presentation by City of Phoenix Preservation Office's Erika Finbraaten
10. Future Meetings - September 9
11. Meeting adjourned.