

6 May 2011 - FAzA Meeting

1. Dennis - call to order. Present - Dennis Preisler, Jonathan Pringle, Rebekah Tabah, Libby Coyner, Melanie Sturgeon
2. First on the agenda - approval of minutes
 - a. Jonathan Moves, Rebekah seconds
3. Secretary's Report
 - a. Not much to say
 - b. Mail-out for the annual meeting
 - c. Membership list, send stuff via email - will work with Dennis, see what was sent last year
4. Treasurer's Report - Scott not here
 - a. AZ Historical Convention Award - last year of doing it
 - i. Feels that History convention is not best place to meet archivists
 - ii. Scott and Kathleen selected Pat Etter's award to
 - iii. Not doing the convention anymore, feels that paper doesn't further our mission. Doesn't demonstrate impressive use of archival materials.
 - iv. Melanie felt that the paper prize was intended to encourage people to use archival materials
 - v. Possibly think about giving the money to high school students or history undergraduate students or graduate students. Best use of archives for a graduate paper? Drop the award down to \$200. Possibly give the award at the Archives Summit. Rebekah will take on writing up the proposal.
 - b. Paid for GladysAnn Wells' retirement
 - c. Paid AAO hosting fees (\$360)
 - d. Need to do membership think in June to raise money.
5. Vice-president - Rebekah Tabah. Nothing to report.
6. President - Dennis Priesler.
 - a. Attended history day
 - b. Were sponsoring workshop at Arizona History Convention with Betsy and Jim Neal and no one signed up. More people signed up last year.
 - c. What do we want to do next year?
 - i. Disaster preparedness?
 - ii. Possibly do oral history workshops for FAzA - Melanie and Katherine.
 - iii. Possibly do disaster preparedness or Archives 101
 - iv. Sub-committee on workshops
 1. Copyright panel discussion - Libby chair, Dennis assists
7. Director-at-large - Jonathan Pringle. Granting opportunities for specific projects.
8. New business: Wallace and Ladmo film collection stored at AHS Papago Park. (Ran for 35 years, beginning in 1959). Kept using quad tapes, eventually threw them away, but one of the crew members kept 60+ analog video tapes. Hope to digitize them.
 - a. Costs associated - \$400/hour of conversion
 - i. Rebekah Tabah will talk to Tempe Camera
 - ii. Where will this be stored?

- iii. Talk to Rick Debrul(sp?) about running it as a human interest story on the news. Talk to the *Arizona Republic* about running a Sunday piece on project.
 - iv. Dennis wrote up a proposal for the project
- 9. Next Annual Meeting in June
 - a. Nomination of new officers, hopefully everyone will be able to continue
 - b. Possible getting Charlotte Cushman from the Postal Museum involved?
 - c. Probably have it at the Old Capitol
 - d. Last year gave Bill Collins' book out
 - e. Libby will talk to Erika Finbraaten about speaking at annual meeting
- 10. New Names, logos
 - a. Call the Corporation Commission - Dennis will do this. Figure out how difficult it is to change the name.
 - b. Rebekah - more of a professional organization, previously a fundraising and lobbying arm for the State Archives building. Will we still be a fundraising effort?
- 11. Annual Meeting is June 25. Dennis will get in touch with Corporation Commission. Libby will talk to Erika Finbraaten about coming to talk to us at the Annual Meeting.
- 12. Meeting Adjourned.