

**ARIZONA
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ALLIANCE**

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generations of
Arizonans.*

**AGENDA
AzAA BOARD MEETING**

March 27, 2015 – 11:00 a.m.
Meeting Room
Polly Rosenbaum State Archives Building
Phoenix, Arizona

1. Approval of Minutes of January 22, 2015
Libby motions, Jonathan seconds, all in favor, approved.
2. Adding Renee James to board – Libby
Libby: Renee came to us and wanted to volunteer for AzAA, I'm interested in serving in any capacity. I am familiar with working with volunteer organizations. Libby motions, Elizabeth seconds, all in favor, approved.
3. Treasurer's Report – Jonathan
(See treasurer's report sent via email), we need to spend another \$6000.00. We are no longer paying a technical consultant for AAO, and we did not spend as much as we had projected for the symposium. We have not expended our marketing line of \$450.00. Membership has brought in a substantial amount of income to the budget. There is a special project that AAO is working on that will require some expenditures, but Elizabeth will update us more on that. We have two candidates for the Euler Internship. Elizabeth: maybe we should start thinking about microgrants? I think we are in the position to start offering paid internships. We can identify small institutions for grants. I think we have enough funds in our account to pay for this year's entire symposium. We also need to report out our spending to our own granting agencies.
4. Membership -- Jill
Dennis: I understand we had a really successful membership drive at the summit, Jill has also put together a great newsletter.
5. Updates on the AAO/AzAA partnership -- Elizabeth
Embry Riddle uploaded their first guide, we are planning another training this year where we will focus on DAX. David Benjamin will put together the training content. We are counting on our special projects funds from AzAA to offset costs for out of town attendees.

We are planning a full day for this again. Todd still wants to move to the Amazon Cloud but we have not made much progress on this just yet.

6. 2015 Symposium. – everyone

We should think about writing a small grant from AHRAB, we have a nice working relationship with them and they like our symposiums. Melaney will send out the AHRAB grant announcement very soon. Ideas for speakers: Rebekka Goldman (blogger) ethical treatment of interns, we were thinking of devoting the afternoon session to our local colleagues talk about their internship experiences. It would be nice to have someone address funding of internships. Renee, would you like to meet with me to brainstorm ways we can structure the symposium? Renee: yes. Libby: Maybe we can use an internship or a few internship grants to help spend down our account? Renee: regarding the symposium, would you be interested in including mentorship programs? Libby: yes, and we should focus on new graduates and their access to internships. Renee: what about mentoring program for giving advice for interviews? Dennis: I think we have a good start for planning the year's symposium. Libby: would we want to host this next symposium in Tucson? Maurita: that's probably a good idea.

7. Internships – Jill and Jonathan

8. Board additions. Add a student board member?

For next semester? The symposium might be a good place to recruit a new student board member. Leah: I can also let my fellow students at SIRLS. Libby: I wonder if SIRLS would want to partner with us on this; is there a space that SIRLS could provide for the symposium? Leah: maybe during the symposium we could offer the mentorship program? The students could meet their mentors at the symposium.

9. Update on Session for the Arizona History Convention -- Dennis

Our panel is at 3pm in the afternoon, we are focusing on unique collections we have in our repositories.

10. Next Board meeting – ?

Libby: can we consider holding the annual meeting in conjunction with an opening of an exhibit on 20th Century architectural art? Can we also make a postcard to market this meeting?

Annual meeting: June in Phoenix.