

DRAFT
SCAA Board Meeting
19 March 2014

Submitted *in a very tardy fashion* by **Grace Cordial** who apologizes profusely for the delay.

Present: Virginia Ellison; Ashley Burdette; Mary Jo Fairchild; Beth Bilderback; Andrea L'Hommedieu; Marleigh Chiels; Steve Smith; Grace Cordial

1. Meeting was called to order at 11:14 am
2. Approval of January Minutes with changes
3. Reports of Officers

Directors Report \$50 honorium per person who presents at Spring or Fall Conferences in a nice "Thank You" card; Limit of \$175 for webinar portion of the Spring conference; Agreed to hire Gullah Grub Catering for the Spring Conference luncheon.

Advocacy Committee from Katie Gray delivered by Mary Jo Fairchild: Katie Gray, Chair; Mary Jo Fairchild, and Rena Tuten are the current committee. New members are welcome. Katie Gray updated the list of local historical societies in order that SCAA could make contact with these sister organizations.

Membership Report from Brent Burgin delivered by Mary Jo Fairchild: 64 members; 8 students; 2 retired with a reminder to join being sent out April 1st. The committee wants to reach out to public history and digital archives students as the Archival Guild at the Library School is in decline.

- The Board brainstormed some ideas how to get student memberships up.
- Passed resolution to make the membership run January – December.
- The Board discussed how to phase in the January – December calendar of membership.
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Treasurer's Report from Andrea L'Hommedieu. The post office box was renewed for \$92.00 per year. There were no other expenses to report.

There was no Webmaster's Report from Angela Flenner.

- Mary Jo Fairchild shared her personal thoughts about the current website suggesting that the membership form be revised and homepage updated. She sees advocacy becoming a higher profile on the website in light of the political climate. The SCAA Procedures Manual should be added to the website.
- Grace Cordial is to send an updated former officers list based on information in the SCAA's paper files.

Beth Bilderback said that there was nothing new to report about the Hart Scholarship.

4. Old Business

SAA's Regional Archival Associations Consortium (RAAC) – Beth Bilderback investigated and only the liaison is allowed to be SCAA's contact with the RAAC.

Outreach/Advocacy Committee has been combined into one committee with Katie Gray as chair. She sent out an email to gauge current interested to which Rena Tuten responded. The contact lists has been updated. Celeste Wiley may also be interested in working on this team.

Final plans for the Spring Conference were shared with the Board.

The Hart Scholarship Social will be Friday, July 11th at the Native American Studies Archive in Lancaster, SC. Flyers will be available at the Spring Conference and distributed via e-mail closer to the date.

Annual Meeting will likely be held at Newberry College during the first week in October. Potential alternative sites are USC-Aiken; The State Museum; or the Camden Archives. The theme is "South Carolina Landscapes," a broad theme that can capture museum archival collections, archaeological collections, and natural history collections and their curators. The Call for Panelists will go out soon.

Deadline for the SCAA Gazette is April 15, 2014. Send copy to Elaine Robbins, editor.

The next Board Meeting will be held Friday, July 11th as part of the Summer Social event.

Virginia Ellison moved to adjourn the meeting; Ashley Burdette seconded. The motion carried. The meeting was adjourned at 12:30 pm.