



## **Annual Business Meeting**

Presbyterian College

Clinton, SC

28 October 2016

Call to Order

12:45 pm

Minutes from 17 November 2015

Approved

Reports of Officers

1. Directors-2<sup>nd</sup> Year Director Ann Merryman reported that the spring joint SNCA/SCAA conference in Charlotte was a success and resulted in \$240.00 in income for the organization. This fall conference included three different length presentation options. There were 9 submitted presentations, and there were 40 people in attendance. Thank you to Presbyterian College for hosting and no location fee.
2. Membership-no membership report
3. Treasurer-Nathan Saunders reports that the finances are solid, and total assets amount to \$33, 640.61.
4. Webmaster-no webmaster report

Old Business

-SC Archives Month (Governor's Proclamation)-Vice-President Morgan Jones-King announced that she and SCDAH staff member Grace Salter worked to obtain a proclamation from Governor Haley's office to designate October as Archive Month. She hopes next year to submit the request further out and plan events with the governor's office to promote it.

-South Carolina Archival Association organizational records-SCAA's non-current organizational records have been transferred to the South Caroliniana Library at the University of South Carolina. A Deed of Gift was signed by Past President Steve Smith.

New Business

-The Darrick L. Hart Endowment Award and Recipient Report-Past President Steven Smith, as Chair of the Hart Endowment Committee, gave a brief explanation of the endowment. The money raised from SCAA's annual Summer Social goes towards the endowment and providing funds for SCAA members to attend conferences and workshops for professional development. The board has set up a timetable for applications and awards of the endowment.

Applications will be accepted January 1<sup>st</sup> through March 31<sup>st</sup> each year. Awards will be announced by May 15<sup>h</sup> of each year. The Past President will chair the Endowment Committee, and three other SCAA members not on the board will review applications. The 2016 Hart Endowment recipient was Celeste Wiley, Visual Materials Archivist at the South Carolina Historical Society. She reported on her use of the award to attend the joint SCNA/SCAA conference in Charlotte and her presentation at the Society of American Archivists conference about her work with the Charleston Archives, Libraries, and Museums Council to archive the memorial materials of the Mother Emanuel AME Church.

#### -Election of New Officers

- Vice-President/President Elect: Nathan Saunders
- Treasurer: Zack Johnson
- Membership: Anne Merryman
- 1<sup>st</sup> Year Director: Brenda Burk

All elected by acclamation.

#### -Awards

- Archivist of the Year-Meg Moughan
- Career Achievement-Steve Smith
- Program Innovation-Anne Merryman
- Friend of the Archives-Charleston Archives Libraries and Museums Council (CALM)
- President's Award-Andrea L'Hommedieu

#### Outgoing President's Message-Andrea L'Hommedieu

Andrea thanked all members she worked with over the past two years. She was happy to work with board members and others to host three successful conferences in a short period of time. The need for increased outreach initiatives is an important goal for SCAA. She thanked Vice-President Morgan Jones-King for her commitment and always asking good questions.

#### Incoming President's Message-Morgan Jones-King

Morgan thanked everyone on the board and especially thanked Andrea for her support and willingness to answer questions. She expressed a gratitude for being in a profession where she has so many enthusiastic colleagues. She is excited to increase advocacy efforts across the state and reach out to students. Overall, the year of being Vice-President is very beneficial.

Date for next meeting: January 13, 2017 Annual Retreat

-Taken by Molly Inabinett, secretary