



Annual Business Meeting Minutes
Fritz Hollings Special Collections
University of South Carolina
6 October 2011

Call to Order: 12:32pm

Review of Annual Business Meeting Minutes for 2010 – Approved

President's Report: Ashley Till

Thanks to all – this has been the best Board to work with! Our website shows clear transparency of Board actions with timely additions of all updates and minutes. Congratulations to the Planning Committee who prepared sent out pre-packet information electronically. We held a Spring Conference with SNCA at Morehead City, NC. We've held a couple bi-state conferences the last two years but would like to do a tri-state soon. Our social event at this institution this summer was a success. The survey/strategic plan indicates that the Board is over-extended in our duties, so updating of the By-laws and procedures to provide for changes to add committee functions is necessary. I am glad to announce that the Hart Endowment funded two attendees for this conference. SCAA has embraced social media as our historical record. Ashley thanked each member of the Board. Heather South for taking photographs for our newsletter and being parliamentarian, Jennifer Neal for staying connected while in New York attending the Palmer School of Library Science in Long Island, Brooke Fox for arranging a the best annual meeting yet, Jennifer Bingham for being an outstanding webmaster, Katie Grey for improving our membership numbers so diligently including an updated directory, Allison Thiesson for controlling our finances so efficiently, Dorothy Walker for being such a great support, and Alan Burns for being a dependable secretary.

Financial Report: Allison Thiesson was unable to attend but our finances are in good shape. We are looking to invest and make use of our CDs and need to increase the Hart Endowment.

Membership Report: Katie Grey announced that we have 102 plus members with 69 individuals, 6 institutions, 14 students, and 7 retirees. Previously we had 62 members due to Katie's efforts 40 new members joined SCAA. In 2009 there were 74 members and in 2008 there were 79 members. Outreach efforts included sending renewal notices three times to 106 people with 62 (60%) responding. Also sent 70 invitations to non-members and updated the Membership Directory. Dues paid for one-year are good for two.

Nominations: Brent Burgin

Brent managed to create a great slate of nominees for election and strived for more balance to the Board. The slate was elected by acclamation.

The new Board consists of:

Dorothy H. Walker, President

Beth Bilderback, Vice-President

Bill McRee, 1st year Director

Brooke Fox, 2nd year Director

Allison Thiesson, Treasurer

Kathleen Grey, Membership

Alan Burns, Secretary

Heather South, Newsletter

Jennifer Bingham, Webmaster

Awards: Dorothy Walker

Friend of the Archives – Craig Glass, a 'one man army of archival awareness,' was unable to attend

Program Innovation – Lori Schwartz

Program Innovation – Brooke Fox, Susan Hoffius, Jennifer Welch
Susan and Jennifer unable to attend

President's Award – Ashley Till

By-Laws/Policies & Procedures Revision:

Questions arose concerning composition of the committees and whether the proposed revisions should be voted upon at all. We called it By-Laws revision but it is actually a Policies & Procedures revision to allow for the addition of committees to assist the Board in doing the work of SCAA. Revisions meant to provide guidance to committee members. No vote necessary at the meeting but changes will be announced to the membership beyond the minutes. Test of committee potential will be seen over the next two years.

Incoming President's Report: Dorothy Walker

Dorothy stated that SCAA is working to become more dynamic and involved. She indicated that we must share and spread the work and get involved. We must make suggestions to the Board. Volunteerism is great. Let's all work together to make SCAA even better this next year.

Adjournment: 1:19pm