

Society of Georgia Archivists
Business Meeting
Augusta, GA
28 October 2010

Called to order by President Jody Thompson at 4:35 p.m.

Jody Thompson welcomed everyone to the 2010 Annual Meeting. She recognized the 2010 Board and thanked them for their participation in SGA. She also recognized the Annual Meeting speakers and moderators, the *Provenance* board and editors, and the Annual Meeting Program and Local Arrangements committee members, and thanked them for their contributions.

Attention was directed to copies of written reports distributed by Board members not presenting at this meeting: Archivist Suzanne Durham, Administrative Assistant Mandi Johnson, SGA Newsletter Editor Meredith Torre, Website Editor Brittany Parris, Listserv Manager Ryan Speer, Subscriptions Manager Traci Drummond, Education Committee Chair Renna Tuten, Georgia Archives Month Co-Chairs Bridget Lurette and Elaine DeNiro, Outreach Committee Chair Courtney Chartier, Program Committee Chair Katherine Stein, and Local Arrangements Chair Lynette Stoudt. Read these reports.

OFFICERS' REPORTS

President:

President Jody Thompson reported that SGA has a record number of members: 241. She said that the membership present would be voting later in the meeting on the Outreach Committee's status. She noted that it was wonderful that SGA was able to consider adding new programs.

Treasurer:

Treasurer Sheila McAlister reported that SGA has \$87,000 in total accounts. She also reported that the Investment Committee has looked at how SAG might create endowments and is planning to bundle several accounts together into free business checking, money market and certificates of deposit, and to use a software package to manage the accounts.

PUBLICATIONS REPORTS

Provenance:

Wesley Chennault reported for Editor Brian Wilson, who was unable to attend:

- The 2010 issue of *Provenance* is being edited. One article dropped out, but may have a late arriving article to replace it. The book reviews have been compiled, reviewed and are ready for the new issue.
- Winners of the 2009 Gracy Award are Michael Law and Greg Schmidt for their co-authored article "Functional Analysis and the Reappraisal of Faculty Papers."
- Provenance Board members ending their terms in 2010 are thanked for their service.
- Erin Lawrimore, of North Carolina State University, will be added to the Provenance Editorial Staff and Board as Managing Editor.
- The 2011 Provenance Board members are Glen McAnich, Ellen Garrison, Christine de Catanzaro, Suzanne Durham, Kaye Minchew, and Martin Olliff.

COMMITTEE REPORTS

Scholarship:

Scholarship Committee Chair Kristy Dixon was absent due to bad weather preventing travel, so Jody Thompson announced that scholarship certificates will be mailed, instead of presented at the Business Meeting. She asked all scholarship recipients present to stand and be recognized.

Membership:

Membership Committee Chair Christine Wiseman noted that this was a good year for membership numbers. She recognized the committee members for their work. Activities included:

- Updating, designing and printing a new membership brochure.
- Social get-togethers, including a happy hour at the SAA annual meeting, a tour of the Roosevelt Institute/Little White House Museum and a tour of the Jimmy Carter Archives and Museum.
- Promotional activities and work with the Mentor and Outreach Committees.

Nominating:

Nominating Committee Chair Christine de Catanzaro thanked the committee members for their work. She reported that the committee worked with the current Fellows to select this year's Fellow. The 2010 Fellows will be announced at the reception.

She then announced the SGA election results:

Marie Force as Vice President/President Elect

Laura Botts as Secretary

Andrea Jackson as Archivist

Paul Crater as First Year Director

Two members of the Nominating Committee: Morna Gerrard and Caroline Hopkinson

OLD BUSINESS

There was no old business to discuss.

NEW BUSINESS

Adding Outreach to SGA Committees:

Jody Thompson made a motion for Outreach to become an official SGA Committee. The motion was seconded. Paper ballots were distributed to SGA members present. Completed ballots were submitted to Jody Thompson for tallying.

The motion passed unanimously. An announcement of the voting results was made on the SGA Listserv by Jody Thompson, on November 3, 2010.

2011 Annual Meeting:

Jody Thompson announced that the 2011 Annual Meeting site would be Atlanta .

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

There being no other business, the meeting was adjourned at 4:59 pm.

Respectfully submitted on November 3, 2010.

Marie Force
SGA Secretary