

Society of Georgia Archivists  
Business Meeting  
Morrow, GA  
3 November 2011

Called to order by President Christine Wiseman at 1:40 p.m.

### **ACKNOWLEDGEMENTS**

Christine Wiseman welcomed attendees to the 2011 annual meeting. She recognized the 2011 board members and thanked them for their service. She also recognized and thanked the meeting's speakers and moderators, the *Provenance* board and editors, and the First- and Second-Year Directors and their Program and Local Arrangements committee members.

Attention was directed to copies of written reports distributed by board members not presenting at this meeting: Archivist Andrea Jackson, Administrative Assistant Mandi Johnson, *SGA Newsletter* Editor Meredith Torre, Website Manager Brittany Parris, Listserv Manager Ryan Speer, Subscription Manager Traci Drummond, Georgia Archives Month Liaison Bridget Lurette, Education Committee Chairs Wesley Chenault and Michael Law, Membership Committee Chair Marie Force, Program Committee Chair Paul Crater, Local Arrangements Chair Kat Stein, Outreach Committee Chair Courtney Chartier, and Mentoring Committee Co-Chairs Luciana Spracher and Lynette Stoudt. Members were encouraged to pick up copies and read these reports.

### **OFFICERS' REPORTS**

#### **President:**

President Christine Wiseman reported that she had solicited nominations and selected winners for the 2011 President's Award and that results would be announced during the reception. She also provided an update on the microfilming, scanning, and online distribution of *Provenance*, which she, Brian Wilson, and Ryan Speer had been working on. She provided a printed report listing 2012 board appointments, continuing and outgoing board members, and additional information on her 2011 presidential activities.

#### **Treasurer:**

Treasurer Sheila McAlister reported that SGA has \$89,000 in combined accounts. She has reorganized some of the accounts and moved funds into money market accounts. When interest rates improve, some funds will be transferred to certificates of deposit. She is using QuickBooks to manage the various accounts.

### **PUBLICATIONS REPORTS**

#### **Provenance:**

Editor Brian Wilson reported that the 2011 issue of *Provenance* is being edited. Cheryl Oestreicher will take over as editor in 2012; she and Brian have already worked together on the transition. Scanning and microfilming of previous issues has been completed. The 2010 Gracy Award winner was Melanie Griffin for her article, "Postmodernism, Processing, and the Profession: Towards a Theoretical Reading of Minimal Standards."

### **COMMITTEE REPORTS**

#### **Scholarship:**

Scholarship Committee Chair Anne Graham recognized scholarship winners and presented them with their certificates. Winners were Leah Mickens (Hart), Dana Miller (Weldon), Brandon Gipson (Dees), and Patricia Gerard (Gulley).

**Nominating:**

Nominating Committee Chair Jody Thompson will announce the 2011 SGA Fellows during the reception. She announced the election results:

Lynette Stoudt, Vice President/President Elect  
Michael Nagy, Treasurer  
Renna Tuten, First Year Director  
Mandi Johnson and Jill Sweetapple, Nominating Committee

**OLD BUSINESS**

No old business was presented for discussion.

**NEW BUSINESS****2012 Annual Meeting:**

Christine Wiseman announced that the 2012 annual meeting would be held at St. Simon's Island.

**Revising Outreach Committee structure and extending student memberships:**

Jody Thompson presented a motion for the Outreach Committee to be shifted to an Outreach Manager position. The motion was seconded.

Marie Force presented a motion that the length of term for student memberships be extended from two to four years with no increase in dues. The motion was seconded.

Paper ballots were distributed to SGA members present, and the motions passed.

**ANNOUNCEMENTS**

Christine Wiseman announced that building tours would be available for those who had an interest.

**ADJOURNMENT**

There being no other business, the meeting was adjourned.

Respectfully submitted on January 22, 2012,

Laura Botts  
SGA Secretary