

Society of Georgia Archivists
Business Meeting
Greenville, SC
17 October 2013

PRESENT

Courtney Chartier, Traci Drummond, Marie Force, Stacy Jones, Joshua Kitchens, Rebecca Landel-Hernandez, Michael Nagy, Heather Oswald, Brittany Parris, Sarah Quigley, Laura Starratt, Lynette Stoudt, Merri Torre, and Renna Tuten

CALL TO ORDER

The meeting was called to order by Lynette at 4:20pm. She acknowledged 2013 board members and committee chairs for their service. Printed reports were distributed by board members and committee chairs not presenting verbal reports during the meeting.

OFFICER REPORTS

President

President Lynette Stoudt shared a written and verbal report of her activities for the year. Many of her activities were geared toward advocacy efforts for the Georgia Archives. She worked with the SGA Outreach Manager and the Coalition to Preserve the Georgia Archives, as well as supported communication efforts for the Georgia Archives. Lynette also provided an overview of SGA's recent collaboration with Clayton State University regarding the possibility of a student project to survey SGA's born-digital administrative records and create a records management plan for said records. Lynette also reported on her participation in the SAA-Regional Archival Associations Working Group and her time as representative for SGA at the second SAA-Regional Archival Associations Summit held in conjunction with the SAA Annual Meeting in New Orleans on August 14. She cited the 2013 President's Award recipient, Joe Tanner & Associates, as well. Additionally, Lynette summarized efforts to update SGA By-laws to reflect current practices. She has been working with the board to draft edits and submitted these updates to the membership for a vote on the October ballot—all by-laws changes have passed. She also announced that the Mentoring Program is now official and is no longer on ad hoc status.

Treasurer

Treasurer Michael Nagy shared a written and verbal report. He detailed his activities to date and provided the latest information on SGA's Profit & Loss and Balances. As of October 11, 2013, SGA has a total income of \$29,063.90. Also, SGA has \$77,915.41 in its Money Market account (and \$45,874.00 of this is designated as a "Rainy Day Fund.") The SunTrust Main Checking account has \$19,812.14—the bulk of which is related to Annual Meeting registrations. (At the end of the Tri-State meeting, proceeds will be split with SNCA and SCAA.)

PUBLICATION REPORTS

Provenance

Provenance Editor Cheryl Oestreicher was unable to attend. Lynette shared a written and verbal report on Cheryl's behalf. The 2012 David B. Gracy II Award was awarded to Emily Gainer and Michelle Mascaro for "Faster Digital Output: Using Student Workers to Create Metadata for a Grant Funded Project."

COMMITTEE/MANAGER REPORTS

Scholarship

Scholarship Committee Chair Stacy Jones shared a written and verbal report. She recognized scholarship/award winners and presented those individuals who were present with certificates. Winners were Steven Armour (Carroll Hart Scholarship); Xhenet Aliu (Brenda S. Banks Educational Workshop Scholarship); Danilo Baylen (Edward Weldon Scholarship); Angela Stanley (present) (Larry Gulley Scholarship); Natalie Logue (Anthony R. Dees Educational Workshop Scholarship); and Camille Vincent (present) (Taronda Spencer Award.)

Outreach

Outreach Manager Sarah Quigley shared a written and verbal report. She detailed SGA's outreach activities to date, particularly with regards to the Georgia Archives advocacy campaign. She and Outreach Co-Manager Wendy Hagenmaier have been working with the Friends of Georgia Archives and History (FOGAH) and the Coalition to Save the Georgia Archives to coordinate an advocacy campaign in support of the Georgia Archives. They have also been focusing on outreach strategies for next year. These activities have involved pushing information out to the membership, managing press releases and social media outlets, and encouraging people to speak with representatives.

Nominating

Nominating Committee Chair Marie Force shared a written and verbal report. She stated that she would announce the new 2013 Fellow at the evening's reception. She announced the election results for new 2014 positions:

Sarah Quigley, Vice President/President Elect
Michael Nagy, Treasurer
Laura Starratt, First-Year Director
Kevin Fleming and Jody Thompson, Nominating Committee

Marie also thanked Rebecca Landel-Hernandez (Administrative Assistant) and Jill Severn (SurveyMonkey) for their help with the 2013 election.

OLD BUSINESS

No Old Business.

NEW BUSINESS

Annual Meeting Site for 2014: Lynette and Traci went over the site for the Annual Meeting for 2014, which will be held in Athens, Georgia. Traci announced that it will be held November 5-7, 2014 and that there should not be any conflicts with UGA's football schedule. The Local Arrangements Committee is planning to hold the reception at UGA's new Richard B. Russell Building/Special Collections Libraries.

ANNOUNCEMENTS: Lynette reminded everyone to sign-up for committees. Courtney was announced as incoming SGA President for 2014. Also, SGA's membership is now up to over 270.

ADJOURNMENT: The meeting was adjourned at 4:38pm.

Respectfully submitted on November 12, 2013.

Brittany Parris
SGA Secretary