Society of Indiana Archivists
Annual Members Meeting Minutes

April 26, 2019
Clabber Girl Museum
Terre Haute, Indiana

I. Call to Order (President, Claire Horton)
   • President, Claire Horton called the meeting to order at 11:07 a.m.
     Fifty in attendance.

II. Approval of 2018 Annual Meeting Minutes (President, Claire Horton)
    • Dina Kellams moved to approve the minutes, Jackie Schalburg seconded; motion carried.

III. President’s Report (Claire Horton)
    • Claire acknowledged all those involved in planning and facilitating the annual meeting: local entities, Indiana Archives Executive Director, S. Chandler Lighty, programming committee members, with special acknowledgment of Lisa Lobdell, and board members.
    • She added that Lydia and Jared leaving board.
    • Fall workshop update by Lydia Spotts, program chair.
      o Deconstructing Whiteness, Oct. 18, 2018; IUPUI Dptmt. Library and info Science and Informatics were partners, Colloquia lecture by Prof. Paul Mullins and then Samantha Wick of Virginia Tech facilitated workshop.

IV. Treasurer’s Report (President, Claire Horton on behalf of Treasurer, Jared Brown)
    • April 3, 2018-April 23, 2019
    • Total income was $9,236.11; total expenses were $3452.06.
    • Net loss of $428, primarily due to expense of annual meeting workshop held yesterday (4/25/19). Board determined it was high quality workshop worth the cost.
    • Account balance as of 4/23/19 is $26,697.59.
• Online payment expenses were significant improvement made by Jared Brown and Lydia Spotts. To help cover costs of this service annual meeting fees increased by $2.00.
• 2019-2020 budget
  o Motion to approve by Wes Wilson, seconded by Mary Mellon; motion carried.

V. Membership Report (Tricia Gilson, Membership Committee Chair)
• 123 active members, 5 pending memberships
• More institutional memberships this year; each institution afforded three individuals so overall membership up.

VI. New Business (Claire Horton, President)
A. Election
• Denise Rayman is candidate slated for Treasurer.
• Julie Motkya is candidate slated for board member at large.
• Motion to approve by Tony Barger, seconded by Lydia Spotts; motion carried.
B. Newsletter
• Board has discussed reducing issues to biannually in order to create more robust publication and use listserv for communication needs in between issues.
• Thanks to Andrea Harmeyer for editing newsletter.
• Claire invited discussion; none ensued.
C. 2019 Thomas Krasean Student Scholarship Presentation
• Evan Miller award recipient; his reflections are in next issue of newsletter; he accepted job at Butler U.

VI. Announcements
• Education and Scholarship Committees are looking for members.
• Meeting ended with meeting program committee members, Bethany Fiechter and Lauren Patton, announcing raffle winners.

Adjourned at 11:28 AM

Respectfully submitted by Carey Beam, Secretary