I. Call to Order: Bethany Fiechter, President. Agenda shared on Zoom screen. Call to order at 11:00 am. Zoom etiquette explained. 46 attendees

II. Approval of SIA 2020 Members Meeting Minutes
No comments or concerns. Approved by consensus.

III. President’s Report (Bethany Fiechter)
   a. Thank people involved with annual meeting.
   b. Archival Workers Emergency Fund
      ● Donated $600
      ● A place on our website to donate more
   c. Website Update
      ● Lydia Spotts did an amazing job to update our site
      ● New interface
   d. Virtual Pop-Ups
      ● all pop up sessions successful
      ● at least 10 attendees at each
      ● will continue them, members encouraged to reach out with ideas for hosting
   e. Upcoming Educational Opportunities
      ● fall workshop in the works. More info coming soon.
   f. Swag Deliveries!
      ● Thank you, Rich for putting them together.

IV. Treasurer’s Report and Proposed Budget (Denise Rayman)
   ● Our accounts look good!
   ● We had some generous people who donated extra.
   ● Membership up
   ● Saving money on doing our own taxes (instead of hiring an accountant)
   ● Budgeting for 3 in person events for the upcoming year
● Predicted to go into the RED next year (we are aware of this)
  o Want to spend more on honoraria for guest speakers.
● Predicted income for next year: $7,203.00.

Budget approved by consensus.

V. **Membership Report** (Claire Horton)
   ● Up by 10 from this time last year
   ● More institutional memberships

VI. New Business
   A. Election of 2021 – 2023 Board (Bethany Fiechter)
      ● Members should have received a link via email to a poll this morning. Poll will close at midnight tonight. We will send an email later with official results. (26 responses so far)
      ● Thank members of Nominating Committee: Matthew Behnke, Brandon Pieczko, and Lydia Spotts.
      ● Board member candidates: Denise Rayman, IUPUI; Jennifer Greene, University of Southern Indiana; Stephen Lane, Indianapolis Public Library; and Alan Rowe, IU Health.
      a. Moving off the board: Ashley Chu, Taylor University; Kaman Hillenburg, Evansville Museum of Arts, History and Science; and Julie K. Motyka, Archdiocese of Indianapolis.
   B. **Scholarships** (Kaman Hillenburg)
      b. Due to the pandemic, offered free registration to the SIA annual meeting to those who needed it.

VII. Announcements
    A. Door Prize Giveaway (Amy Christiansen Janicki)

VIII. Questions/Comments from Attendees (Bethany Fiechter)
    A. Best way to get involved? Start with the Communication Committee