

Business Meeting

Kentucky Council on Archives 2016 Spring Meeting

- Meeting came to order at 1:32 pm on Friday, May 20, 2016.
- Sarah Dorpinghaus introduced board members and discussed position changes.
- Heather Potter gave the treasury report. As of the meeting day, KCA has 67 members plus a few more who signed up at the meeting. Account balances as of the day before are \$8,869. She explained changes to the web hosting subscription and reported that the fund award was not given, so may be used for continuing education, possibly in the Fall.
- Anne Ryckbost gave an update on the KCA's non-profit status including the findings from NKU's law clinic. The board has decided to incorporate at the state level. Anne then outlined the required changes to the Purpose Statement, Articles of Incorporation, Constitution, Bylaws, and the addition of the Secretary's position.
- Candidate for incoming vice-chair, Edna Fugate, was introduced.
- Opportunity for questions was given, none were asked
- Ballots were given out, results were tallied, and all motions (to incorporate at the state level, to change the bylaws to create the Secretary position, to allow Sandy Baird to act as Secretary through spring 2017, to elect Edna Fugate as the vice-chair) passed.
- Anne was thanked for her service. Plans for this next year include the investigation of online voting, reevaluation of the Council's records retention schedule, completing the non-profit process, and Fall workshop planning along with other educational and networking opportunities.
- Meeting ended at 2:15.

2016 Spring Kentucky Council on Archives Meeting

Items for Membership Vote

1. Incorporate the Kentucky Council on Archives at the state level.

Yes

No

2. Include language in the KCA Bylaws to allow for the creation of the Secretary position.

Yes

No

3. Sandy Baird will serve as acting Secretary until her board term concludes in spring 2017.

Yes

No

4. Kentucky Council on Archives Vice-Chair position

Edna Fugate

Write in:

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Items for Membership Vote

5. Incorporate the Kentucky Council on Archives at the state level.

Yes

No

6. Include language in the KCA Bylaws to allow for the creation of the Secretary position.

Yes

No

7. Sandy Baird will serve as acting Secretary until her board term concludes in spring 2017.

Yes

No

8. Kentucky Council on Archives Vice-Chair position

Edna Fugate

Write in: