

## Board Meeting

Kentucky Council on Archives August 25, 2016

- Meeting came to order at 2:08 pm on Thursday, August 25, 2016 via FreeConferenceCall.com. All members were present and accounted for including Daniel Weddington, Sarah Dorpinghaus, Edna Fugate, Heather Potter, Sandy Baird, Dieter Ullrich, Johna Picco, Megan Mummey, and Jaime Marie Burton.
- 2:09 pm: Sandy gave the review of the board and business meeting minutes; they were approved at 2:12 pm.
- 2:13: Jaime gave an update on the newsletter. Deadline for submissions needs to be at least 30 days before the Fall Meeting date. She will need the Treasurer's report, committee updates, and a write-up of the Spring meeting from Sarah.
- 2:17: Heather gave the treasury update. We have 72 members and the dues collected for this year are \$1423.39. The bank balance is \$8181.51, PayPal is \$293.38, and the total balance is \$8474.89. The Annual Fund Award was not given this year due to a lack of submissions, so the only major expenditure was the Bluehost Webhosting fee of \$313.71 for our three year subscription. The Spring Meeting yielded a surplus of \$111.

Due to the Annual Fund Award not being given for two years in a row, all were in agreement to use those monies to offset the expenses of the Fall meeting/workshop.

- 2:25: Daniel moved us into planning for the Fall Meeting.
- 2:33: The Board agreed to go with Project Management for the meeting theme.
- 2:37: The Board decided to aim for November 18<sup>th</sup> at the University of Pikeville for the date and location. A later start than usual was decided upon to give people more driving time in the A.M. and in consideration of those from Western Kentucky who are an hour off from the rest.
- 2:50: Sarah gave an update on our non-profit status. We're going ahead with the filing.
- 2:54: Daniel introduced other news.

Edna was nominated to chair the Fund Award Committee. The web page will come down until she has a chance to review it for revisions.

Oral History Day is October 27<sup>th</sup>. A webinar is being finalized and a call for participants will be out soon from Allison at KHS.

Nothing has been heard yet about Archives Month for this year.

A Doodle poll will be sent out soon for the next Board Meeting in mid-September.
- 3:00: Meeting adjourned.