

## KCA Spring 2017 Business Meeting: Agenda

Friday, May 12

11:00am-12:00pm

The Filson Historical Society

1. 11:05 Meeting called to order and Daniel introduced the board members.
  - a. Incoming chair: **Edna Fugate** (University of Pikeville)
  - b. Outgoing chair: **Daniel Weddington** (University of Kentucky)
  - c. Chair, ex-officio: **Sarah Dorpinghaus** (University of Kentucky)
  - d. Treasurer: **Heather Potter** (The Filson Historical Society)
  - e. Secretary: **Sandy Baird** (Georgetown College)
  - f. Member at Large: **Johna Picco** (The Filson Historical Society)
  - g. Member at Large: **Dieter Ullrich** (Morehead State University)
  - h. Webmaster: **Megan Mummey** (University of Kentucky)
  - i. Newsletter Editor: **Jaime Marie Burton** (University of Kentucky)
2. 11:07 Heather gave the Treasurer's report.
  - a. Membership numbers and dues + reminder that dues are to be paid in January
  - b. Account balances
  - c. Fund Award (hasn't been awarded in two years)
    - i. Plans to put the funds toward an SAA education co-sponsorship
3. 11:08 Daniel introduced the bylaw changes and board positions to be voted on.
  - a. Bylaws changes:
    - i. Change membership calendar from Jan 1 - Dec 31 to May 1 - Apr 30
    - ii. Extend existing 2017 1-year memberships to Apr 30, 2018
    - iii. Extend existing 2017-2018 2-year memberships to Apr 30, 2019
    - iv. Grant KCA board the authority to change membership timeline
  - b. KCA Board Voting
    - i. Vice-chair - Introduction of nominees: Kyna Herzinger
    - ii. Treasurer - Introduction of nominees: Deana Thomas
    - iii. Secretary - Introduction of nominees: Sarah Wade
    - iv. Newsletter Editor - Introduction of nominees: Jaime Marie Burton
4. Open Discussion - KCA's next 40 years
  - The context of archives within libraries
  - Possibility of reaching out to neighboring states
  - Encouragement to use the Google Group email list for local support.
5. 11:35 Election results announced: All measures passed and all listed nominees were elected.
6. 11:40 Meeting adjourned.

**KCA Spring 2017 Business Meeting: Items for membership vote**

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1. Change membership calendar from Jan 1 - Dec 31 to May 1 - Apr 30
  - ☐ Yes
  - ☐ No
2. Extend existing 2017 1-year memberships to Apr 30, 2018
  - ☐ Yes
  - ☐ No
3. Extend existing 2017-2018 2-year memberships to Apr 30, 2019
  - ☐ Yes
  - ☐ No
4. Grant KCA board the authority to change membership timeline
  - ☐ Yes
  - ☐ No
5. Kentucky Council on Archives Vice-chair Position:
  - ☐ Kyna Herzinger, University of Louisville Archives & Special Collections
  - ☐ Write-in:
6. Kentucky Council on Archives Treasurer Position:
  - ☐ Deana Thomas, Kentucky Historical Society
  - ☐ Write-in:
7. Kentucky Council on Archives Secretary Position:
  - ☐ Sarah Wade, University of Kentucky Special Collections Research Center
  - ☐ Write-in:
8. Kentucky Council on Archives Newsletter Editor Position:
  - ☐ Jaime Marie Burton
  - ☐ Write-in: