# Society of Indiana Archivists 2013 Annual Business Meeting

Indiana State Library Thursday April 18, 2013

President Anne Thomason called the meeting to order around 5:20. Approximately 29 members and Board members were in attendance.

Anne Thomason introduced the SIA Board:
Christine Guyonneau, Vice President
Jane Gastineau, Treasurer
Carol Street, Secretary
Wes Wilson, Past President
Colleen McFarland Rademaker, Board Member
Jennifer Greene, Board Member
Mark Vopelak, Board Member
Michael Vetman, Board Member and Scholarship Committee Chair (assisted by committee members Lisa Cuces-Welty and Ellen L. Summers)
Beth Swift, newsletter editor
Bethany Fiechter, web editor

The Minutes of the 2012 meeting were approved by the board. The board is allowed to approve minutes at the next board meeting if the membership approves at the annual meeting. Minutes will be available on website.

## Report from Treasurer: Jane Gastineau

Jane Gastineau gave the treasurer's report for March 1 2012-March 31, 2013.

- Beginning balance in checking was \$6,427.71 and in savings was \$3,249.71
- Ending balance in checking was \$5,865.83 and in savings was \$4,197.88
- Ending balance in the Scholarship Fund, which is held in the savings account, was \$3,204.09.
- We have an 18 month CD w/interest at \$3,022.56
- Total assets as of March 31, 2013 are \$13,086.27

Alison Stankrauff moved to approve the report, Michael Vetman seconded. The motion carried.

Jane Gastineau presented the proposed budget for July 1 2013-June 30, 2014. It is a balanced budget. Alison Stankrauff moved to approve the budget, Michael Vetman seconded. The motion carried and the budget was approved by the membership.

Please see attached PDF for budget.

#### President's Report: Anne Thomason

Anne gave the president's report on the current projects SIA is working on for its members. SIA leadership is working on bringing more activities, workshops, and networking opportunities for members. The SAA workshop on More Product Less Process (MPLP) taught by Dennis Meissner will be June 17, 2013, at Butler University and SIA is helping sponsor reduced fees for SIA members. Anne encouraged any interested members to sign up soon to get the reduced rate. We hope to continue to subsidize quality workshops for members.

We're also trying to sponsor more scholarship awards. We awarded two scholarships for MAC 2013.

The SIA Education Committee has been very active this year planning upcoming workshops. The fall workshop will be at the Indiana State Museum October 4, 2013, and is titled Artifacts for Archivists.

We plan to conduct more surveys to determine what the membership wants to see from its leadership. Expect to see things happening in the areas of mentoring initiatives and advocating for archives. Anne encouraged everybody to participate and be active in the organization.

Beth Swift, newsletter editor, also encouraged everyone to participate and submit articles on what you're doing and what you're interested in, for the SIA newsletter. She also encouraged everyone to write to your state legislator on matters of importance to archives.

Jim Corridon, Indiana State Archivist, gave update on possible state archives building and bicentennial efforts. Funding for a new state archives building is currently being considered.

#### **Thomas Krasean Award:**

Michael Vetman, on behalf of SIA and the Scholarship Committee, presented the Thomas Krasean Scholarship to attend the 2013 MAC meeting to Nathan Sowry from University of Wisconsin-Madison. Another winner of the Thomas Krasean Scholarship, Liza Booker from University of Illinois at Urbana-Champaign, was unable to attend the reception.

## Announcements and drawing for iPad

Winner of the iPad was Carrie Schwier.

#### Election of new officers and board members:

Anne Thomason presented the Nominating Committee's slate of officers: Dina Kellams, Indiana University—Vice-President Colleen McFarland Rademaker, Mennonite Church U.S.A.--Treasurer Debra Brookhart, American Legion --Board Member Lisa Lobdell, Michael Feinstein Initiative--Board Member

Mark Vopelak moved to approve the slate, Bethany Fiechter seconded.

There were no nominations from the floor.

Nominations were closed.

Michael Vetman moved to elect the new board, Alison Stankrauff seconded.

The new board was elected.

## **Adjournment**

Dina Kellams moved we adjourn and Mark Vopelak seconded. The meeting adjourned at 5:41 PM.

Respectfully submitted, Carol Street, Secretary