

**South Carolina Archival Association
Annual Business Meeting
Archives and History Center, Columbia, SC
October 21, 2009**

Call to order

President Susan Hoffius called the meeting to order at 11:09 a.m.

Minutes

The minutes from the October 8, 2008 meeting had been distributed for review. Hoffius asked for corrections. None being presented, a motion to approve the minutes was seconded and passed.

Treasurer's Report

Treasurer Allison Thiessen passed out copies of the Treasurer's Report. She reported that revenues from dues were down slightly from last year, but that we had cut expenses in several areas: the logo design expense from last year was one-time, and we switched to box lunches rather than catered meals at our conferences. We have a net gain of \$788.45. The summer social raised \$420 for the Hart Endowment, but although we extensively publicized the scholarship program, we had no applications. Thiessen mentioned that she had been asked about the possibility of establishing an institutional membership.

Membership Report

Membership officer Kate Moore reported that we already have some *de facto* institutional memberships. Hoffius suggested discussing the idea at the next meeting of the SCAA Board. Moore reported that the current number of members is 74, as compared to last year's 79. She asked the members to spread the word to others who might be interested. The revamped website allows online transactions for joining SCAA or renewing.

A new membership directory is included in the conference packets and will be mailed to absent members. Renewal reminders will be sent out in December. Anyone who paid for 2010 membership along with the conference registration will not receive one. Also, a few people have paid twice for 2010, and their memberships will be extended.

Election of 2009 Officers

Past President Debbie Bloom thanked Mike Kohl and Robin Copp, who served with her as the Nominating Committee. Information about the candidates was distributed in the packets. Bloom introduced Alan Burns, the candidate for Secretary, and Jennifer Neal, the candidate for Director. Ashley Till, the candidate for Vice President/President-Elect, was absent. There were no nominations from the floor, and the slate was elected by acclamation.

Awards

Presentation of awards was deferred until the lunch hour so that members of PALMCOP could also be present. Awards presented included the Friend of the Archives Award to Dr. Bobby Donaldson; the Program Innovation Award to Nicholas Meriwether; and the Career Achievement Award to Dr. Connie Schulz.

Outgoing President's Message

Hoffius commented that this was the tenth anniversary of SCAA's founding. She said our latest efforts on upgrading the website and starting the blog are indicative that we are continuing to make strides and improve access while still considering the needs of all members. She is pleased that we were able to win a SHRAB grant to conduct a statewide survey of the archival community so that SCAA can improve as an organization, prioritize resources and efforts, and collaborate. She encouraged the membership to

respond to the survey when they receive it. The survey's architect will analyze the results at an upcoming "summit meeting" of state archival groups.

Incoming President's Message

Dawn Hammatt commented that she didn't realize she would be giving a formal speech, but thanked everyone for coming. She said she was excited about the upcoming year and particularly the survey. She asked that everyone let her know if they have ideas for improvements.

New Business

None

Adjournment

The meeting was adjourned at 11:35 a.m.