

**South Carolina Archival Association  
Annual Business Meeting  
Archives and History Center, Columbia, South Carolina  
October 8, 2008**

**Call to Order**

President Debbie Bloom called the meeting to order at 12:31 p.m.

**Minutes**

The minutes from the October 16, 2007 meeting had been distributed for review. Bloom asked for corrections. None being presented, a motion to approve the minutes was seconded and passed.

**Treasurer's Report**

Copies of the report were distributed in the conference packets. Treasurer Jim Cross told members that SCAA was "solvent." There were several large, one-time expenses this year, such as paying for the design of the logo.

**Membership Report**

Membership officer Kate Moore reported that as of today, there are 78 paid members of SCAA. The new membership directory is included in the conference packets. Moore asked that corrections or updates be sent to her. She will be mailing copies of the directory to those members who are absent. Notices of membership renewal will go out in December.

**Election of 2009 Officers**

Information on the candidates was distributed in the packets. Bloom presented the nominees:

Allison Thiessen, for Treasurer

Brent Burgin, for Director

Dawn Hammatt, for Vice President/President-Elect

Past President Elizabeth West said that some members had questioned why there was a slate of candidates, but the reason is that we have not been able to recruit enough candidates to have competitive elections. There were no nominations from the floor. A motion to elect the slate of candidates was made and seconded. The slate was elected by acclamation.

**Awards**

Bloom spoke about the Darrick Hart endowment, which is intended to promote continuing education and professional development among the membership of SCAA. The endowment is named for Darrick Hart, who worked at Richland County Public Library's Southeast branch as well as at USC. An award from the endowment was made to Bruce Langley, a student at USC's School of Library and Information Science. Langley will use the award to attend an Encoded Archival Description workshop sponsored by the Society of American Archivists. He thanked SCAA for the award and encouraged continued support of the endowment. Bloom reminded everyone that the summer social event is a fundraiser for the endowment.

To present the rest of the awards, Bloom introduced Vice President/President-Elect Susan Hoffius. Hoffius invited everyone to check out the new SCAA website, which features our new logo and an improved format and which will incorporate PayPal for registration for conferences and for dues.

Five awards were presented this year:

South Carolina Archivist of the Year, to Jim Cross of Clemson.

Career Achievement Award, to Dr. Charles Lesser of SCDAH.

Program Innovation Award, to Heather South of SCDAH, for her work on promoting Archives Month.

Friend of the Archives Award, to Harvey Teal.

The President's Award to Debbie Bloom, outgoing SCAA president. Hoffius cited her "boundless enthusiasm" and the continued progress of the organization under her leadership.

### **Outgoing President's Message**

Bloom stated that she had found it very beneficial to participate in organizations like SCAA and said that participating is a good way to learn more about yourself as well as others. She recognized the Board members as "great" and thanked them for their hard work.

### **Incoming President's Message**

Hoffius remarked on becoming president of SCAA in its tenth year. She said she hoped everyone would take seriously the Board's invitation to participate in SCAA leadership. It is a great opportunity, especially for those early in their careers, to work with "lots of dedicated people." She said that one idea she hoped to implement during her tenure is to do a survey of SCAA membership to see how we are fulfilling needs and what new directions we should take. She thanked Bloom for her service and said that she also appreciated the great work of the SCAA Board.

### **Adjournment**

Bloom adjourned the meeting at 1:12 p.m.