SOCIETY OF AMERICAN ARCHIVISTS

UNIVERSITY OF TEXAS CHAPTER

MINUTES

BOARD MEETING

March 9, 2010

Meeting Called into Order by Mark Firmin at 5:00pm

In Attendance:

Mark Firmin

Veronica Nadalin

Zachary Loeb

Halley Grogan

Kathryn Garvey

Amanda Keys

Dr. David Gracy

John William Nordhaus

1. Risk Management Update

Possible additional member needed for the training. Risk management may be a factor in choosing the semester trip because of the 35 mile rule of extra paperwork if a trip is farther than 35 miles away. It is thought that a formal presentation will be filmed initially then place online. It was decided that those who have paid dues for both the UT Chapter and National Chapter will be considered as members. In order to determine this, there will be a chapter wide meeting and meet and greet after spring break. This will be held on 3/24/2010 at 5pm possibly in room 5.122. A video camera needs to be found as well as a room needs to be reserved to film the presentation. The president will send out e mail reminders after spring break.

1. Tour at HRC

The tour will begin at the HRC either on April 7th or 8th or 20th-22nd.

1. May Trip to Repository

Ideas for the trip include: Faulkner Collection at Ole Miss, Baylor Collection for Political Materials –housing issues, and the SW Writer’s Collections. The amount of financial support will help us determine the final decision on the trip. The trip will be in early May before graduation. The weekend of the 15th of May looks like the best choice for the trip.

1. Guest Speaker Christian Kelleher in Dr. Trace’s Class

A Q and A will be held on a Thursday morning in the near future.

1. Archives Week

An agenda needs to be put together by the middle of April at the latest. Ideas for a theme include: Agenda, etc by mid April at latest community involvement; outreach/advocacy; show involvement in community; preservation of home movie or digital audio tapes; home movies- austinhomemovieday.com Oct. 16th; why and how archives are vital to the public; “Archives’ R’ Us;” Guest speaker choices were brainstormed. The American Memory Project was mentioned in passing. Food/refreshments, fundraising and workshops during and before the week were discussed.

This meeting is adjourned, 6:10pm