SOCIETY OF AMERICAN ARCHIVISTS

UNIVERSITY OF TEXAS CHAPTER

MINUTES

BOARD MEETING

3/30/10

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

In attendance:

Mark Firmin

Amanda Keys

Kathryn Garvey

John William Nordhaus

Veronica Nadalin

Dr. Ciaran Trace

Halley Grogan

Dr. David Gracy

1. Overview of Last Week
2. April Organization Registration Deadline

SAA-UT needs to register as an organization between April1st through 22nd, 2010.

1. Survey for the Tour

Halley will send out a SurveyMonkey. It will be available until the middle of April.

1. DC Trip and Funding opportunity

The conference grants opportunity sent out by SASI email should be read over to see if it is applicable for the National trip. A head count is needed on who is going or plans on going, so a group application can be submitted instead of individual applications. The cost and the amount the grants will give are both currently unknown.

1. April 7th tour of HRC

This event needs to be emailed and placed on events schedule. There will be a Happy Hour at the Dog and Duck after the tour at the HRC, which will begin at 3:30pm.

1. Archives Week Direction

Archives week will be held October 25-30th. A clinic for photographs will take place, but a place is needed. With the workshop there will be a presentation by a speaker. The group needs to decide which community we want to focus on: Austin, national, etc. The possibility with holding this event with the Business School was brought up. The topic of a genealogy track was mentioned. A way to tie in popular culture, home movies, archives and community needs to be accomplished. Contacting the archivists at Coca Cola and Hershey was discussed and agreed on. Having them discuss their communities was a possible subject topic. The events decided on for archives week are the speakers from Coca Cola and Hershey’s and the clinic with the additional presentation. Times and dates for the booth need to be fit in around the times of the three main events. Using the term “community relations” will be used in place of “popular culture” term when talking with the business school.

1. Membership Details

There are 17 full members. There will be an after class opportunity to sign up/confirm membership on 3/31/10.

This meeting adjourned, 5:29PM