SAA-UTX Board Meeting Minutes

February 23 ,2017

* Michelle Caswell Funding
  + $250-300 for Caswell to stay for potluck on April 22
  + Talk to Dr. Trace to see if ISchool will cover half of the cost
  + It is over half of our budget
  + Need money for his t-shirt design.
  + See if Cassie or Beth Hallmark if they will help with funding because it could be considered networking
  + Grace will contact Dr. Trace
* · If we fund Caswell
  + Selling food from HEB donations, etc.
  + Look into grants
  + Shot glasses with silverfish design and others
  + Pint glasses?
  + Stickersà there was a student group that contacted us on Facebook
* · Potluck April 22
  + Parking is fine
  + Carpool
    - Signup sheet on email
  + Food
    - Everyone bring something
    - Bring own alcohol
* Touring with AMIA @TAMI
  + No limit
  + Workshop idea?
  + Film cleaning, degradation, storage
  + Get in contact with Itza about doing it in March after Spring break
* DSpace
  + Courtney is supposed to be in charge of that
  + She is meeting with Galloway this coming Monday for permissions we want to activate
  + Finance, membership, pictures, flyers should be put on there
  + Financial records could lead to privacy issues
* Website Update
  + Officer list
    - Pictures, email links, LinkedIn à send to Elle by Spring break
* Archivists of Central Texas
  + SAA Group event together
  + Butterfly Bar for March?