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?