

Mid-Atlantic Regional Archives Conference  
Business Meeting  
Saturday, October 27, 2012  
Richmond, VA

MINUTES

- I. Call to Order – the meeting was called to order at 8:30am.
- II. Approval of the Agenda – the agenda was approved by the membership
  - a. Approval of the Spring Business Meeting Minutes – the minutes were approved by the membership
- III. Chair's Report
  - a. Happy Fortieth Birthday MARAC!
  - b. Thank you Paige Newman! Toast to Mary, Elsie and Frank!
  - c. DRUM – MARAC Digital Repository
    - i. Being tested this Fall 2012 meeting
    - ii. Full implementation for the Spring 2013 meeting
  - d. MARAC Blog premiered
  - e. Scholarships were awarded to attend the meeting
  - f. Regional Summit at SAA
    - i. Four recommendations
  - g. Disaster Assistance Grants
- IV. Vice Chair's Report
  - a. Next Meeting: Erie, Pennsylvania April 25-27, 2013. Local Arrangements Committee Co-Chairs – Jane Ingold and Debora Rougeux; Program Committee Co-Chairs – Jessica E. Johnson and Charlotte Sturm.
  - b. Fall 2013 Meeting – Philadelphia, Pennsylvania, November 7-9, 2013. Local Arrangements Committee Co-Chairs – Lisa Magiafico and Valerie-Ann Lutz; Program Committee Co-Chairs – Laurie Rizzo and Charles Greifenstein.
  - c. Fall 2014 Meeting will be Baltimore, Maryland, October 16-18, 2014. Local Arrangements Committee Co-Chairs – Lindsey Loeper and Nadia Nasr; Program Committee Co-Chairs – Arian Ravanbakhsh and ?
  - d. Spring 2014 Meeting will be Rochester, New York.
  - e. If you want MARAC to come to your home town contact Mary!
  - f. Thank you to the Program and Local Arrangements Committees; Jodie Koste and Margaret Kidd and Joanne Archer and Vin Novara, for the Richmond Meeting. Members of the committees were recognized for their work towards the meeting. Thanks to Dan, Vendor Coordinator and Emily Rafferty, Lindsay Loeper and Susan Kline
- V. Treasurer's Report
  - a. Reviewed budget for FY2012 4<sup>th</sup> Quarter and FY2013 1<sup>st</sup> Quarter
- VI. Awards Announcements and Presentations
  - a. Custer & Finch Awards winners were announced
  - b. Scholarships & Travel Awards winners were announced

- c. Service Awards were awarded to the Local Arrangements and Program Committees for the Spring 2012 Meeting in Cape May, New Jersey and to Michael Knies and Dale Patterson for their work as workshop coordinators.
  - d. Distinguished Service Award presentation was made in honor of Ron Becker.
- VII. Old Business
  - a. There was no old business
- VIII. New Business
  - a. Survey results were reviewed
- IV. Invitation to the Spring 2013 Conference in Erie, PA
- IX. Announcements and Adjournment
  - a. Motion was made to adjourn the meeting the meeting adjourned at 9:40am.

DRAFT