

Mid-Atlantic Regional Archives Conference
Business Meeting
Saturday March 21, 2015
Boston, MA

MINUTES

- I. Call to Order – the meeting was called to order at 8:34 am.
- II. Approval of the Agenda – the agenda was approved by the membership.
- III. Approval of Fall Business Meeting Minutes – the minutes were approved by the membership.
- IV. Chair's Report
 - a. Review of the past two years of MARAC:
 - i. Hired a new MARAC Administrator
 - ii. Appointed a Professional Registered Parliamentarian
 - iii. Served as Liaison to the Regional Archival Associations Consortium (RAAC)
 - iv. Worked with the Outreach Committee on the MARAC brand, including the creating of a CafePress site for MARAC.
 - v. Assisted with advocacy efforts and requests for support from MARAC.
 - vi. Created a Task Force to Review the MARAC Meeting Model.
 - vii. Created the Ad Hoc Committee for the Revision of the MARAC Governing Documents.
 - Membership will have an opportunity to talk about the most recent draft in a lunchtime discussion today. At a Town Hall Meeting in Roanoke, the documents will be put to a vote. If the vote is positive, the new bylaws will go into effect July 1, 2016.
 - b. Thanks MARAC for the honor and privilege of serving.
- V. Vice Chair's Report
 - a. Welcome to Boston! Final attendance is 700: 275 MARAC, 425 NEA.
 - b. Upcoming meetings:
 - Fall 2015, October 8-11, Roanoke, VA. Hotel Roanoke, room rate is \$172.
 - Spring 2016 will be in Pittsburgh, PA. William Penn Hotel, room rate \$159.
 - After that, we haven't signed any contracts, but future meetings may be in Annapolis, Newark, Pennsylvania, and Buffalo.
 - c. Thanks you to the MCC.
 - d. Local Arrangements Co-Chair Katy Rawdon thanks MARAC members of LAC.

- e. Program Committee Co-Chair Sharmila Bhatia thanks MARAC members of PC.
- f. If you want MARAC to come to your home town contact Mary!

VI. Treasurer's Report

- a. A more detailed report will be forthcoming in the Mid-Atlantic Archivist.
- b. MARAC has 1,111 dues-paying members. Finances and income sources are healthy. All tax filings are up to date.

VII. Awards Announcements and Presentations

- a. Finding Aid Award Committee. Took a moment to recognize Regina Heberlein for her service to the committee. Award winners: Kathy Jordan and Laurie Rizzo.
- b. Scholarships & Travel Awards. Marsha Trimble Award: Celeste Brewer. Additional winners: Elizabeth Alleva, Jennifer Dauccio, Rachel Finn, Elizabeth Fortson, Dominique Luster, Megan Massanelli, Anastasia Matijkiw, Megan Miller, Katelyn Quirin, Emily Schoenlein, and Gabrielle Spiers. The next MARAC workshop will be on archival advocacy, at the Hagley Museum.
- c. Service Awards were awarded to Arian Ravanbakhsh, Laura Drake Davis, Lindsey Loeper, Nadia Nasr, and Valerie Addonizio. Geoff Huth and Laurie Rizzo accepted awards they were not present to receive when initially awarded in Rochester.
- d. MARAC Metal Edge Distinguished Service Award was given to Susan Hamburger.
- e. Nominations & Elections. Thanks to everyone who ran and everyone who voted. 41.5% of members voted.
 - MARAC Chair: Brian Keough
 - MARAC Vice Chair: Mary Mannix
 - Members-at-Large: Wesley Chenault, Ken Cleary, Christine Anne George, Lindsey Loeper
 - Arline Custer: Elizabeth Surles (Junior Co-Chair), Ashley Taylor
 - Distinguished Service Award Committee Members: Rebecca Johnson Melvin, Fernanda H. Perrone
 - Finding Aids: Caitlin Goodman (Junior Co-Chair), Jennifer King
 - Nominations & Elections Committee Members: Cindy Bendroth, Christie Lutz, Charlotte Sturm (Chair)

VIII. Old Business

- a. None

IX. New Business

- a. None

X. Invitation to the Fall 2015 Conference in Roanoke, VA.

XI. Announcements and Adjournment

- a. No announcements.
- b. Motion was made to adjourn the meeting the meeting; adjourned at 9:28 am.