

Mid-Atlantic Regional Archives Conference  
Business Meeting  
Saturday November 9, 2013  
Philadelphia, PA

MINUTES

- I. Call to Order – the meeting was called to order at 8:24am.
- II. Approval of the Agenda – the agenda was approved by the membership
- III. Approval of the Fall Business Meeting Minutes – the minutes were approved by the membership
- IV. Chair’s Report
  - a. Volunteer for Development or LAC and PC!
  - b. We are creating a new MARAC brochure, please share your MARAC photographs with us.
  - c. The Task Force on Membership and Strategic Planning has been hard at work and developed a report that Steering has not had a chance to talk about yet, but will do so at the Winter Meeting and report on in Rochester.
  - d. The Committee On Committees made lots of recommendations on how to be more efficient and streamline our organization. More discussion will take place and action will be taken.
  - e. The Regionals Summit that took place at SAA has become the Regional Archival Association Consortium (RAAC).
  - f. The MARAC Operations Manual has been updated and turned into a Wiki which is available now online.
- V. Vice Chair’s Report
  - a. Welcome to Philadelphia! 445 people registered for this conference. Largest attendance we have had.
  - b. Upcoming meetings are:

Rochester, New York, Spring 2014, April 24-26, 2014 – hotel is the Hyatt and room rate is \$123.  
Then Baltimore, Maryland, Fall 2014, October 16-18, 2014 – hotel is the Tremont and the room rate is \$169.  
Spring 2015, the joint NEA meeting will possibly and very likely be in Boston at the Park Plaza.

Fall 2015, MARAC will be in Virginia, exact location TBD  
Spring 2016 will be in Pittsburgh, PA.
  - c. Thanks yous to the MCC, PC and LAC.
  - d. If you want MARAC to come to your home town contact Mary!
- VI. Treasurer’s Report
  - a. Reviewed 4<sup>rd</sup> Quarter Report for 2013 and the 1st Quarter Report for 2014.
  - b. Reviewed the budget for Spring meeting, which was approved by Steering.
  - c. Opened to questions, none were asked.
  - d. Thank you for your donations!
- VII. Awards Announcements and Presentations
  - a. Scholarships & Travel Awards winners were announced.
  - b. Custer and Finch award winners were announced.
  - c. Service Awards were awarded.
- VIII. Old Business
  - a. None

- IX. New Business
  - a. None
- X. Invitation to the Spring 2014 Conference in Rochester, NY
- XI. Announcements and Adjournment
  - a. Please respond to Calls which are put out. Check your settings on Memberclicks to make sure you are set to receive email updates.
  - b. We have an RSS feed for the MARAC blog, be sure to send in information/blog posts to be posted.
  - c. Nominations and Elections Committee is looking for members to run for: Treasurer, Secretary, Finding Aid Awards, Custer Award, Nominations and Elections and all State Caucus representatives. Please run for office!
  - d. Motion was made to adjourn the meeting the meeting adjourned at 9:25am.