

FAzA Board Meeting MINUTES

September 15th, 2005
Lowell Observatory, Flagstaff

Board Meeting

11:50 pm

Board in Attendance: Vince Murray, Scott Solliday, Anna Uremovich, Bill Sheldon, and Margaret Baker

Secretary's Report: Unavailable

Treasurer's Report: Scott presented the quarterly report on expenditure and revenue, as well as an account statement. Handouts provided.

Membership Report: Scott stated that FAzA has only 47 members, a severe drop. Follow-up reminder letters for dues will be sent in hopes of increasing membership.

Old Business:

Archival Portal: Anna still needs additional interest in the portal design team. A suggestion was made to invite Charles Leone (AHS) as a volunteer to the team of Anna, John, and an ASLAPR staff.

Website: Request to change the front page of the web site to reflect the diverse mission of FAzA.

Motion: Margaret B. moves to retain a professional webmaster for no more than \$400 annually to change and maintain the website. Seconded by Bill S. Passed.

Law Collection: A proposal to skip phase II of project and use the remaining \$2100 for phase III. Donations continue. Board agreed to proposal.

New Business:

Grants Reception and Archives Building: Continued issues with building of archives, including a potential location shift. Grants person suggests putting the reception on hold.

Motion: Bill S. moved that the grant reception be put on hold indefinitely, due to legislative uncertainty. Will revisit the topic at the next board meeting. Seconded by Scott S. Passed.

AHC Session: Anna is putting together a proposal to AHC for a session on cultural & ethnic diversity as reflected in Arizona archival repositories. Panelists have been secured for the session in 2006 and a formal proposal will be sent to AHC.

Newsletter: The newsletter will advertise a request for RFP webmaster. Also, the Ask the Archivist column in print and on the website will be manned by the board based on who is best suited to answering a particular inquiry.

Centennial Component: Margaret B. will pursue an active role for FAzA in the planning for Arizona's upcoming centennial.

Adjournment: - The meeting was adjourned at 12:30 pm.