

## **FAZA meeting minutes June 25, 2009**

(Board members in attendance: Doug Kupel, Margaret Truman Baker, Don Langlois, John Akers, Kathleen Garcia, Jane Eppinga; absent Dennis Preisler)

### **Reports:**

Introductions by Doug Kupel

- McFarland Books for all attending
- Introductions of board members
- General Introductions

Gladys-Ann Wells- State Library and Archives

- Miriam Nisbet appointed as director of the Office of Government Information Services
- Update on the status of the Arizona State Library and Archives, at moment not expecting major budget cuts
- Urges members to write to Congress about passing the Preserving the American Historical Record Act

Approve minutes from last meeting (Margaret Baker, 2<sup>nd</sup> Jane Eppinga)

Approve Treasurer's Report Don Langlois (Margaret Baker, 2<sup>nd</sup> Kathleen Garcia)

- Explanation of budget, current balance is \$12,699.48
- Question about funding for law books repair

Secretary's Report by Doug Kupel (filling in for absent Dennis Preisler)

- Membership drive is underway

Vice President's Report by Margaret Truman Baker

- Nothing to report

President's Report by Doug Kupel

- Remind of speaker after lunch, and authors available for signing books
- Mention of statements about keeping archives open made by local historians, available for members to take

Directors at Large Reports

John Akers:

- The deadline for scholarships for archival training has been removed; money will now be awarded as applications are approved
- Arizona Historical Society is taking over National History Day and will work with FAZA in maintaining FAZA activities including awards for travel and the best use of archives

Don Langlois:

- Outreach to the Museum Association of Arizona, FAZA had a session at their Bisbee Convention

Kathleen Garcia:

- Pencil and Brochure distribution continues

Jane Eppinga:

Working on plans for the Centennial, Pencil and Brochure distribution continues

**New Business:**

Approve increase the Arizona history Convention Award for best use of Archives to \$500 (Dan Langlois, 2<sup>nd</sup> Margaret Truman Baker)

Discuss FAZA workshop at 2010 Arizona History Convention suggestions for workshop topics are Digitization and Disaster Relief- VP Margaret Truman Baker will be in charge of arranging a workshop

Approval of motion to pay for *Ernest W. McFarland* by James Elton McMillan Jr. for attendees at the annual meeting (Kathleen Garcia, 2<sup>nd</sup> Don Langlois)

Approve minutes from June 26, 2008 meeting (John Akers, 2<sup>nd</sup> Don Langlois)

Approve 2009-2010 Budget (Don Langlois, 2<sup>nd</sup> Reba Grandrud)

Doug K. Presents budget- explains there is an informal Audit in July by the Treasurer and Committee, expenses for publicizing FAZA (pencils) and possibly more expenses for book binding.

Report of Nomination Committee

Approval of list of candidates presented by Doug Kupel (Reba Grandrud , 2<sup>nd</sup> Margaret Truman Baker)

Approval of change of Authorized Signers for bank account

Remove Don Langlois add Anna Uremovich (Jane Eppinga, 2<sup>nd</sup> Vince Murray)

Next meeting

September 8<sup>th</sup> 10:30am at the Cline Library in Flagstaff

Future Proposed Meeting

October 27<sup>th</sup> 11:00am in Phoenix

Additional Notes from Melanie Sturgeon Director of the State Archives

The State Archives has NHPRC money to give to repositories for preservation

Adjourn for lunch