

**Society of American Archivists Foundation  
Board of Directors Meeting  
January 22 - 23, 2014  
Chicago, Illinois**

**President's Report  
(Prepared by Fynnette Eaton)**

We made good progress this year by creating a Development Committee and soliciting good candidates to serve on this important committee. During our meeting in New Orleans we discussed several names and members of the Foundation contacted possible candidates. At the end of September James Fogerty and Larry Hackman agreed to serve on the Committee. One vacancy remains.

On October 1 SAA President Danna Bell and I issued a call for volunteers to serve on the Foundation Board. We were delighted to receive six applications by the deadline of October 22. On November 20 the Board approved putting forward the names of five individuals for SAA Council election to the Board as Class B members. We were notified on December 12 that the SAA Council had elected the following individuals, per our recommendations:

- Chuck Martin (2014 – 2017) (second term)
- Ann Russell (2014 – 2017) (second term)
- Larry Gates (2014 – 2017)
- Brenda Gunn (2014 – 2016)
- Waverly Lowell (2014 – 2017)

Welcome to our new Board members!

A major accomplishment for the year was the drafting of letters to various groups for the Annual Appeal. Mark Duffy and Carla Summers worked extremely hard and very fast in crafting letters that were ready to be sent out before Thanksgiving. Members of the Foundation Board volunteered to make follow-up phone calls to encourage a good response to our appeal. We have information about the success of this effort in our readings.

I look forward to building on our 2013 success by increasing the membership of the Development Committee and pursuing additional opportunities in 2014.