

**Society of American Archivists
Council Conference Call Agenda
January 16, 2015
2:00 – 4:00 pm EST**

Written background report for discussion and possible action.

* Written report, with discussion and clarification only as needed.

*** PLEASE READ ALL MATERIALS IN ADVANCE OF THE MEETING***

Call-in Information: Dial 1-866-244-8528 and, when prompted, enter participant passcode 781927#			
I.	COUNCIL BUSINESS		
	A. Adoption of the Agenda (0115-CC-I-A-Agenda)		Roe
	B. Status of Council Action List		Roe
II.	DISCUSSION ITEMS		
	A. Review of Section and Roundtable Annual Reports (0115-CC-II-A-SectRTAnnReports) #		Roe
	B. Other Discussion Items from Council Members		Roe
	C. Executive Session (as needed)		Roe
III.	REPORTS		
	A. Executive Committee (Verbal Update)		TZB
	B. President (Verbal Update)		Roe
	C. Vice President / President-Elect (Verbal Update)		Meissner
	D. Treasurer (Verbal Update)		Duffy
	E. Executive Director (Verbal Update)		Beaumont
	F. Membership Committee (Annual Report) (0115-CC-III-F-MembComm) *		Vagts

	G. Committee on Ethics and Professional Conduct (Annual Report) (0115-CC-III-G-CEPC) *		Hackbart-Dean
	H. Awards Committee (Annual Report) (0115-CC-III-H-AwardsComm) *		Light
	I. Dictionary Working Group (Annual Report) (0115-CC-III-I-DictWG) *		Smith
	J. 2015 Program Committee (Interim Report) (0115-CC-III-J-2015ProgComm) *		Roe
	K. International Council on Archives/Section on Professional Associations Representative (0115-CC-III-K-ICASPARep) *		Roe
	L. World Intellectual Property Organization/SCCR Representative (Verbal Update from William Maher)		Mangiafico
	M. Other Reports from Council Members / What Are You Hearing from Members?		Roe
IV.	COUNCIL BUSINESS		
	A. Review of January 2015 Action List / Talking Points		Roe
	B. Meeting Debriefing		All
	C. Adjournment		Roe