

**Society of American Archivists  
Council Conference Call  
January 17, 2018**

**Consent Agenda: Ratify Executive Committee Interim Actions  
(Prepared by Executive Committee Member Kris Kiesling)**

**BACKGROUND**

Current parliamentary policy agrees on validating board decisions made remotely, and ratifying the Council's online and conference-call decisions via the Consent Agenda does not conflict with any existing SAA policy.

**DISCUSSION**

Given the Executive Committee's use of an e-mail discussion list to function as a group and make decisions remotely, approving interim Executive Committee actions via the Consent Agenda contributes to streamlining the group's work and improves access to the interim decisions of SAA's elected decision makers.

No formal actions were taken by the Executive Committee between November 7, 2017, and January 11, 2018.