

**Society of American Archivists Foundation  
Board of Directors Meeting  
February 20, 2023  
Virtual Meeting  
1:00 pm – 4:00 pm CT**

# 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\***

Monday, February 20 <u>RSVP to Zoom Meeting Here</u>		
<b>I.</b>	<b>BOARD BUSINESS</b>	
	<b>A. Adoption of the Agenda</b> (0223-SAAF-I-A-Agenda) #	Mangiafico
	<b>B. Reference:</b> 1. <a href="#">Board Meeting Minutes</a> 2. <a href="#">SAA Foundation Bylaws</a>	Mangiafico
	<b>C. Acknowledge Conflicts of Interest</b>	Price Osafo
	<b>D. Review Board To Do List</b> (Internal Working Doc)	Mangiafico
<b>II.</b>	<b>CONSENT</b>	
	<b>A. Approve December 2022 Board Meeting Minutes</b> [CONFIDENTIAL] (0223-SAAF-II-A-Approve1222Minutes)	Owens
<b>III.</b>	<b>STRATEGIC PLANNING</b>	
	<b>A. Treasurer (Financial Report)</b> ( <a href="#">0223-SAAF-III-A-FinRev23</a> ) *	Bhatia
	<b>B. Review</b> <a href="#">SAA Foundation Strategic Plan</a>	Mangiafico
	<b>C. “Mega Issue” Discussion Topic</b>	Mangiafico
<b>IV.</b>	<b>ACTION</b>	
	<b>A. Other Action Items from Board Members</b>	Mangiafico
<b>V.</b>	<b>DISCUSSION</b>	
	<b>A. 2023 Annual Meeting Plans</b> 1. Reception	Mangiafico

	2. Grants Forum 3. Awards Ceremony 4. Fundraising, Visibility 5. SAA Annual Membership Meeting		
	<b>B. Other Discussion Items from Board Members</b>		Mangiafico
	<b>C. Executive Session</b>		Price Osafo
<b>VI.</b>	<b>REPORTS</b>		
	<b>A. President</b> ( <a href="#">0223-SAAF-VI-A-Prez</a> ) *		Mangiafico
	<b>B. Development Committee</b> ( <a href="#">0223-SAAF-VI-B-DevCom</a> ) *		Mangiafico
	<b>C. Executive Director</b> (Verbal Update)		Price Osafo
	<b>D. Governance Working Group</b> ( <a href="#">0223-SAAF-VI-D-GovWG</a> ) *		Clark
	<b>E. Gift Summary and Analysis</b> ( <a href="#">0223-SAAF-VI-E-GiftSummary</a> )		Bhatia
	<b>F. Committee Updates</b> (Verbal) 1. Annual Meeting Award Committee 2. Grant Review Committee 3. NDRFA Review Committee 4. Nominating Committee		Myers Joffrion Bhatia Schaad
<b>I.</b>	<b>BOARD BUSINESS (Continued)</b>		
	<b>A. Meeting Debriefing / Next Board Meeting</b>		Mangiafico
	<b>B. Adjournment</b>		Mangiafico