

**Society of American Archivists Foundation
Board of Directors Meeting
February 20, 2023
Virtual Meeting**

**Report of the President
(Prepared by Lisa Mangiafico, SAA Foundation President
and Development Committee Chair)**

Meetings

The bi-weekly meetings with the SAA Foundation President, VP Beth Myers, Jackie, and Felicia continue. I'm delighted that Astoria Edwards is now joining those meetings in her capacity as the Foundation and Development Manager.

Our bylaws (section 5.14.2) permit the SAA Foundation President to attend the meetings of any committee. I attended January 13, 2023, meeting of the grants review committee as they discussed their rankings and determined which of the 74 letters of inquiry would move forward with an invitation to submit a full grant. A huge shout out to this committee for their amazing work in reviewing and discussing all these initial inquiries. And many thanks to Beth Joffrion, who worked with Felicia and Astoria before the meeting to have a great game plan to complete the committee's work on this portion of the grants process efficiently, but providing the opportunity for discussion whenever the committee felt it was necessary.

I also attended January 24, 2023, Governance Working Group meeting.

As of preparing this report in late January, I am planning to attend a portion of the SAA Council meeting on February 1, 2023, and February 3, 2023.

SAAF Meeting Agendas

To more closely align the SAA Foundation Board meetings with our strategic plan, I'd like to try a change with the order of business during the meeting and see how it works for us. This would be a more thematic agenda built in part on the three goals of our strategic plan, plus all the other important initiatives we have to do to officially make coming together a legally acknowledged "meeting." Since this idea struck me at the last minute, this order of business may not be reflected in the written agenda we have received, but you will have my game plan before the meeting starts. And at the end of the meeting, I'd like to get your feedback on the effectiveness of a more thematic agenda and whether this is something we should continue.