Society of American Archivists Foundation Board of Directors Meeting March 23, 2022 Virtual Meeting

President's Report (Prepared by Margery Sly)

Updates:

Since our last meeting, Lisa Mangiafico, Jackie Price Osafo, Felicia Owens, and I met again with Jean Tickell and Betsy Murray of Schultz & Williams to discuss contracting with S&W to supply funds development support for the second half of this fiscal year. After internal discussion, we agreed instead to proceed with hiring a development manager by the end of this fiscal year and using S&W support for messaging and content creation.

The Grant Review Committee received seven full grant proposals (out of nine solicited), and met on February 28, 2022, to discuss them. The committee is recommending to the board that the Foundation fund five grants, which is addressed in agenda item III.A.

Along with submitting a report about Foundation activities, I attended the SAA Council meeting on February 16. The Foundation should continue to explore ways to build more connections with the Council, as well as ways to align our programming and fundraising with SAA priorities, while taking a larger view to support the future of the profession generally.