

**Society of American Archivists  
Council Meeting  
May 28 – 30, 2015  
Chicago, Illinois**

**Selection of 2014-2015 Executive Committee Member  
and Nominating Committee Members**

**BACKGROUND**

According to the SAA Bylaws:

**4. EXECUTIVE COMMITTEE**

The Executive Committee of the Council shall be composed of the President, the Vice President, the Treasurer, and one councilor who shall be elected for a term of one (1) year by the nine (9) councilors at the spring meeting of the Council....

and

**5. ELECTION OF OFFICERS AND COUNCILORS**

A. There shall be a Nominating Committee composed of five (5) members, two (2) of whom are selected by lot at the spring meeting of the Council from among the councilors in their second year of service and three (3) of whom have been elected by the membership.

By tradition, the Council has agreed that the two Council members who are in their second year of Council service and who are not elected to serve on the Executive Committee are selected to become members of the Nominating Committee.

The following individuals are eligible to serve on the Executive Committee and the Nominating Committee in 2015-2016:

- Lisa Mangiafico
- Tim Pyatt
- Helen Wong Smith

An election for Executive Committee member to represent the nine Council members will be conducted as Agenda Item III.H.