

**Society of American Archivists  
Council Meeting  
May 11–13, 2016  
Chicago, Illinois**

**Vice President/President-Elect's Report**  
(Prepared by Nancy McGovern)

I have continued to participate in weekly calls with the President and Executive Director. In addition, I have two priorities: completing the process for appointments, most of which will begin at the end of the Annual Meeting, and coordinating the Council's Diversity and Inclusion Working Group, which was established at the Council's November 2014 meeting and reconstituted in November 2015. There is a separate document for the latter effort and we will have a discussion during the Council meeting about the outcomes so far from the Working Group.

**Appointments**

- Through the efforts of Tim Pyatt as the Council liaison and the current co-chairs (Meg Tuomala and Carrie Hintz) of the Standards Committee, the Technical Subcommittee on Encoded Archival Standards (TS-EAS) was established and 19 members appointed in accordance with the charge that the Council approved.
- The Appointments Committee (Brad Westbrook, chair, plus Robin Chandler, Brenda Gunn, and Petrina Jackson) completed their recommendations for filling vacancies on April 21, 2016. They did a terrific job – allowing plenty of time to complete all (or almost all) of the appointments by the end of April as planned.
- As you can see in the table below, there are 108 new appointments, as well as 18 chair/co-chair/ and continuing appointments this year, including the Appointments Committee, TS-EAS, and the chairs of the 2017 Program and Host Committees. There were also a few mid-term replacements.
- 80% of the vacancies were filled as of the April Council materials deadline and we expect the remaining vacancies will be filled by the time of the May Council meeting.
- The full list of appointments will be posted once completed and publicized through various SAA communication channels.

<b>SAA Group</b>	<b>New Appointments</b>	<b>Chairs, Co-chairs, and Continuing Appointments</b>
American Archivist Editorial Board	4	
Appointments	4	1
Awards Committee	20	2
CAPP	3	1
CEPC	1	1
COE	4	1
CoE-DAS	3	
COPA	4	4
Diversity Committee	3	1
Finance Committee	1	
2017 Host Committee	11	1
Membership Committee	3	1
2017 Program Committee	12	1
Publications Board	3	
Standards	3	2
TS-DACS*	1	1
TS-EAS	19	2
Representatives	4	
CALM	4	
Total	107	19