

**Society of American Archivists
Council Meeting
June 8 – 10, 2012
Chicago, Illinois**

**Action Item:
Election of 2012-2013 Executive Committee Member**

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 become members of the Nominating Committee.

The following individuals are eligible to serve on the Executive Committee and the Nominating Committee:

- Donna McCrea
- Dennis Meissner
- Kate Theimer

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