Society of American Archivists Foundation
Board of Directors Meeting
June 15, 2022
Virtual Meeting

Consent Agenda: Ratify Board Interim Actions
(Prepared by Governance Manager Felicia Owens)

BACKGROUND

Current parliamentary policy agrees on validating board decisions made remotely, and ratifying the Foundation Board’s online and conference-call decisions via the Consent Agenda does not conflict with any existing Foundation policy.

DISCUSSION

Given the Board’s use of an e-mail discussion list to function as a group and make decisions remotely, approving interim Board actions via the Consent Agenda contributes to streamlining the group’s work and improves access to the interim decisions of the Foundation’s decision-makers.

RECOMMENDATION

THAT the following interim actions taken by the Foundation Board between April 26, 2022, and June 7, 2022, be ratified:

- Approved the minutes of the November 2021 and January 2022 Board meetings. (April 26, 2022)
- Approved a recommendation from the Nominating Committee that three individuals be put forward to the SAA Council for election to serve as Class B members of the Foundation Board for three-year terms (2022-2025). (June 7, 2022)
- Approved the minutes of the March 2022 Board meeting. (June 7, 2022)