

Society of American Archivists Foundation  
Board of Directors Meeting

June 27, 2024  
12-2 pm CST/1-3 pm EST

Virtual Meeting

# Written background report for discussion and possible action.

\* Written report, with discussion and clarification only as needed.

**\* PLEASE READ ALL MATERIALS IN ADVANCE OF THE MEETING\***

<b>I.</b>	<b>BOARD BUSINESS (5 min)</b>	
	A. Adoption of the Agenda (0624-SAAF-I-A-Agenda) #	Mangiafico
	B. Reference:	
	a. <a href="#">Board Meeting Minutes</a>	Mangiafico
	b. <a href="#">SAA Foundation Bylaws</a>	
	C. Acknowledge Conflicts of Interest	Price Osafo
<b>II.</b>	<b>CONSENT (5 min)</b>	
	A. Ratify May 2024 Board Meeting Minutes (0624-SAAF-II-A-Approve0624Minutes) #	Mangiafico
<b>III</b>	<b>FINANCIALS – 50 minutes</b>	
	A. FY25 Proposed Budget ( <a href="#">0524-SAAF-V-A-Fin</a> )	Bhatia Newel
<b>IV.</b>	<b>ACTIONS – 40 minutes</b>	
30 min	A. Governance Working Group: Foundation Bylaw Revision (0624-SAAF-IV-GWG)	Clark
10 min	B. Foundation Officer & Committee Selection	Mangiafico
<b>V.</b>	<b>DISCUSSION – 15 minutes</b>	
15 min	A. Annual Meeting	Myers Mangiafico Price Osafo
<b>I.</b>	<b>BOARD BUSINESS (continued) – 5 minutes</b>	
3 min	D. Meeting Debriefing / Next Board Meeting	Mangiafico
2 min	E. Review Board To-Do-List (Internal Working Document)	Edwards
	F. Adjournment	Mangiafico