

**Society of American Archivists Foundation  
Board of Directors Meeting  
July 26, 2017  
Oregon Convention Center  
Portland, Oregon**

# 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>WEDNESDAY, July 26 12:00 PM – 2:00 PM Oregon Convention Center (Working Lunch, Room B112)</b>			
<b>I.</b>	<b>BOARD BUSINESS</b>		
	<b>A. Adoption of the Agenda</b> (0717-SAAF-I-A-Agenda) #		Eaton
	<b>B. Reference:</b> <b>1. November 2016 Board Minutes</b> (Approved January 12, 2017) (0717-SAAF-I-B-1-Minutes1116) * <b>2. Bylaws</b> (0717-SAAF-I-B-2-Bylaws) *		Eaton
	<b>C. Review of SAAF Action List</b>		Eaton
<b>II.</b>	<b>ACTION</b>		
	<b>A. FY 2018 Proposed Budget</b> (0717-SAAF-II-A-FY18ProposedBudget) #		Stadel- Bevans/ Carlson
	<b>B. Grant Funding Policy</b> (0717-SAAF-II-B-GrantFundingPolicy) #		Eaton
	<b>C. Nominate SAAF Board Class B Member</b> (0717-SAAF-II-C-NominateClassBMember) #		Eaton
	<b>D. Other Action Items from Board Members</b>		Eaton

<b>III.</b>	<b>DISCUSSION</b>		
	<b>A. Fiscal Year-End Summary</b> (See IV.B.)		Stadel- Bevans/ Carlson
	<b>B. Results of Day of Giving</b> (Verbal Update)		Beaumont
	<b>C. Update on Class B Members (Council)</b>		McGovern
	<b>D. 2017 SAA Annual Meeting Activities</b>		Eaton
	<b>E. Other Discussion Items from Board Members</b>		Eaton

<b>IV.</b>	<b>REPORTS</b>		
	<b>A. President</b> (Verbal Update)		Eaton
	<b>B. Treasurer: FY17 Year-to-Date Financials</b> (0717-SAAF-IV-B-FinRevFY17) * [June preliminary close]		Stadel- Bevans/ Carlson
	<b>C. Executive Director</b> (Verbal Update)		Beaumont
	<b>D. FY 2017 Donor Report (CONFIDENTIAL)</b>		Stadel- Bevans/ Carlson
<b>I.</b>	<b>BOARD BUSINESS (Continued)</b>		
	<b>C. Date of Next Board Meeting</b>		Eaton
	<b>D. Adjournment</b>		Eaton