# 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*

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**WEDNESDAY, July 26**
12:00 PM – 2:00 PM  
Oregon Convention Center  
(Working Lunch, Room B112)

## I. BOARD BUSINESS

### A. Adoption of the Agenda  
(0717-SAAF-I-A-Agenda)  
Eaton

### B. Reference:
1. **November 2016 Board Minutes**  
(Approved January 12, 2017)  
(0717-SAAF-I-B-1-Minutes1116)  
Eaton
2. **Bylaws**  
(0717-SAAF-I-B-2-Bylaws)  
Eaton

### C. Review of SAAF Action List  
Eaton

## II. ACTION

### A. **FY 2018 Proposed Budget**  
(0717-SAAF-II-A-FY18ProposedBudget)  
Stadel-Bevans/Carlson

### B. **Grant Funding Policy**  
(0717-SAAF-II-B-GrantFundingPolicy)  
Eaton

### C. **Nominate SAAF Board Class B Member**  
(0717-SAAF-II-C-NominateClassBMember)  
Eaton

### D. **Other Action Items from Board Members**  
Eaton

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SAAF July 2017 Board Agenda   Page 1 of 2   0717-SAAF-I-A-Agenda
### III. DISCUSSION

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

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<tbody>
<tr>
<td>A</td>
<td><strong>President</strong> <em>(Verbal Update)</em></td>
<td>Eaton</td>
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<tr>
<td>B</td>
<td><strong>Treasurer: FY17 Year-to-Date Financials</strong> <em>(0717-SAAF-IV-B-FinRevFY17) * [June preliminary close]</em></td>
<td>Stadel-Bevans/Carlson</td>
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<td>C</td>
<td><strong>Executive Director</strong> <em>(Verbal Update)</em></td>
<td>Beaumont</td>
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<td>D</td>
<td><strong>FY 2017 Donor Report (CONFIDENTIAL)</strong></td>
<td>Stadel-Bevans/Carlson</td>
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### I. BOARD BUSINESS (Continued)

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<tbody>
<tr>
<td>C</td>
<td><strong>Date of Next Board Meeting</strong></td>
<td>Eaton</td>
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<tr>
<td>D</td>
<td><strong>Adjournment</strong></td>
<td>Eaton</td>
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