Society of American Archivists Council Meeting August 22, 2011 Chicago, Illinois

Report of the Executive Committee (Prepared by Brenda Lawson)

Council Interim Actions

- Discussed the proposed federal budget for fiscal year 2012 that slashed funding for NHPRC and NARA. Charged staff to send targeted messages to various SAA leaders and groups to contact Senators and Representatives (June 2011).
- Received periodic conference updates from Headquarters on registration numbers, keynoters, the labor dispute, and the IRS's approval of an Employer Identification Number for the Foundation (July August 2011).
- Discussed, formed, drafted, and executed a communication plan updating registrants and the membership on the labor dispute (July 2011).
- Voted to adopt the minutes of the May 2011 Council meeting (passed unanimously on July 22, 2011).
- Discussed the Spontaneous Scholarship Fund for SAA Annual Meeting brought forward by Kate Theimer (July 2011).
- Discussed and voted to adopt a description and revised name of the Standards Committee's Reappraisal and Deaccessioning Development and Review Team (RD-DRT) (passed unanimously on August 5, 2011).

Foundation Board interim action items will be reported separately with the minutes of the next Foundation Board meeting.