

**Society of American Archivists
Council Meeting
August 6, 2012
San Diego Hilton Bayfront
San Diego, California**

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

Written background report for discussion and possible action.

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

MONDAY, AUGUST 6 8:00 am – 5:00 pm Sapphire 400 (Continental Breakfast and Lunch)		
I.	COUNCIL BUSINESS	
	A. Adoption of the Agenda (0812-1-I-A-Agenda)	GT-R
	B. June 2012 Minutes (Approved July 18, 2012) (0812-1-I-B-0612Minutes) *	GT-R
	C. June 2012 “To Do” List	GT-R
II.	ACTION ITEMS	
	A. Standards Committee: Endorsement of ISO 16363 (0812-1-II-A-ISO16363) #	Meissner
	B. Revision of Award/Scholarship Descriptions (0812-1-II-B-AwardRevisions) #	Cline
	C. Criteria for Appointment of Representatives to External Groups (0812-1-II-C-ExternalReps) #	Baxter
	D. SAA Representative to the Academy of Certified Archivists (0812-1-II-D-ACARep) #	Cline
	E. Other Action Items from Council Members	GT-R

III.	DISCUSSION ITEMS		
	A. Member Survey: Plan for Review, Analysis, and Communication of Results (0812-1-III-A-MembSurvey) *		McCrea
	B. SNAP Roundtable: Possible Changes in Policies for Dues and Registration Fees to Benefit Students and New Professionals (0812-1-III-B-SNAPFees) #		Theimer
	C. Assessing and Addressing SAA Student Members' Needs (0812-1-III-C-Students) #		Landis
	D. Annual Meeting Activities/Assignments 1. Leadership Orientation and Forum (Landis) 2. SAA/Regional Summit (Trinkaus-Randall) 3. New Member/First-Timer Orientation (Baxter) 4. Component Group Meetings (Trinkaus-Randall) 5. Council Awards (Trinkaus-Randall) 6. Exhibit Hall Assignments (Beaumont) 7. Annual Membership Meeting (Trinkaus-Randall)		GT-R
	E. Nominating Committee Guidelines (0812-1-III-E-NomCommGuide) #		Frusciano/ Richardson
	F. Other Discussion Items from Council Members		
IV.	STRATEGIC PLANNING (Reference Documents)		
	A. Current Strategic Plan (Reference) (0812-1-IV-A-StratPlan2010-2014) *		GT-R
	B. Status of Strategic Plan Activities (Reference) (0812-1-IV-B-StratPlanActivitiesStatus) *		GT-R
	C. Activities Associated with Strategic Priorities, FY 2006-2012 (Reference) (0812-1-IV-C-StratPriorActiv2006-2012) *		GT-R
V.	REPORTS		
	A. Executive Committee (0812-1-V-A-ExecComm) *		Cline
	B. President (0812-1-V-B-Prez) *		GT-R

	C. Vice President / President-Elect (0812-1-V-C-VP) *	Dooley
	D. Treasurer	Felker
	1. YTD Financials (0812-1-V-D1-FinRevFY12) *	
	2. FY 12 Auditor's Report (0812-1-V-D2-FY12Audit) * [onsite distribution]	
	E. Staff	
	1. Executive Director (0812-1-V-E-1-ExecDir) *	Beaumont
	2. Membership (0812-1-V-E-2-Memb) *	Doyle
	3. Education (0812-1-V-E-3-Educ) *	De Sutter
	4. Publications (0812-1-V-E-4-Pubs) *	Brinati
	5. Annual Meeting (0812-1-V-E-5-AnnMtg) *	Beaumont
	6. SAA Website Development (0812-1-V-E-6-WebDevelop) *	Doyle
	F. American Archivist Editor (0812-1-V-F-AAEditor) *	McCrea
	G. Publications Editor (0812-1-V-G-PubsEditor) *	Frusciano
	H. 2012 Nominating Committee (0812-1-V-H-NomComm) *	Frusciano/ Richardson
	I. Annual Meeting Task Force (0812-1-V-I-AnnMtgTF) *	Dooley
	J. Mosaic Program: SAA/ARL Collaboration (0812-1-V-J-MosaicProg) *	Beaumont
	K. Mosaic Scholar Reports (2010 and 2011) (0812-1-V-K-MosaicScholars) *	Cline
	L. Other Reports from Council Members / What Are You Hearing from Members?	
I.	COUNCIL BUSINESS (Continued)	
	D. Review of August 6, 2012, "To Do" List	GT-R
	E. Review of August 6, 2012, Talking Points	GTR
	F. Adjournment	