

**Society of American Archivists
Council Meeting
August 17-18, 2015
Cleveland, Ohio**

**Vice President/President-Elect's Report
(Prepared by Dennis Meissner)**

Appointments

Work since the May Council meeting has focused primarily on carrying the annual appointments process through to the end. In all, 94 appointments have been made to 36 separate boards, committees, and working groups. The large number of appointments in this cycle reflects the establishment of new groups (Joint Task Force on Primary Source Literacy) and the reinvigoration of some nascent groups like Committee on Advocacy and Public Policy. A few groups experienced unanticipated resignations late in the program year, which added somewhat to the appointments churn.

Executive Activities

- Participated in weekly policy and process calls with the President and the Executive Director to deal with current issues and prepare items for the Council.
- Participated in monthly calls with leaders of SAA, CoSA, and NAGARA to work through issues of mutual concern.
- Prepared text for a Council Distinguished Service Award.
- Worked with the President and Executive Committee on performance evaluation and contract for the Executive Director.

Annual Meeting Preparations

- Worked with the President to develop Plenary 2 for the Annual Meeting.
- Worked with component group leaders to schedule appearances at meetings.