

**Society of American Archivists Foundation
Board of Directors Meeting
August 3, 2016
Atlanta, Georgia**

**President's Report
(Prepared by SAAF President Fynnette Eaton)**

I am pleased to report that the Foundation made its first grant award to the Louisiana State University School of Library and Information Science to develop best practice recommendations for the use of user-generated description within moving image collections, funded at the full amount requested, \$2,400. Based on some of the issues that were identified during the review of the first grant requests, the Review Committee, with Mark Duffy taking the lead, has produced recommended policies and procedures for future grant reviews.

SAA staff took the lead in developing the Day of Giving on June 20, which raised \$12,701 for the Foundation. This first foray was successful in both raising additional monies and bringing in new, first-time donors. This, in combination with the success of the Annual Appeal focused on the Mosaic scholarships, has exceeded our expectations in fundraising for this past year.

The activities of the past year have strengthened the SAA Foundation and I believe that we have made great strides, both in awarding grants and becoming better known by our community.

Further steps need to be considered. The Development Committee has a strong plan that we need to build upon. There will be a Pancake breakfast sponsored by the SAA Foundation at the 2016 Joint Annual Meeting, which is an example of our stewardship to our constituents.

This has been a productive year for the Board. I appreciate all of the hard work that each member and the SAA staff have performed for the Foundation.