

**Society of American Archivists Foundation
Board of Directors Meeting
August 2, 2019
Austin, Texas**

**Report of the Nominating Committee
(Prepared by Dennis Meissner)**

The August 2018-August 2019 Nominating Committee comprising Erin Lawrimore, Wilda Logan, and Dennis Meissner has maintained an inactive posture due to the continuing stability of the SAAF Board's membership. The Board remains at its maximum size, and all current Class B members have appointments that carry them through at least August 2020. As a result, there has been no necessity to pursue the appointment of new Class B members. Actions taken by the Board during its August 15, 2018, and November 4-5, 2018, meetings—subsequently ratified by the SAA Council—have resulted in the following SAAF Board composition:

Class A Members:

Meredith Evans	Board Member 2017-07-29 – 2020-08-09
Amy Fitch	Board Member 2018-08-18 – 2021-08-07
Erin Lawrimore	Board Member 2018-08-18 – 2019-08-07 (outgoing)
Rachel Vagts	Board Member 2019-07-01 – 2021-08-08
Audra Yun	Board Member 2019-07-01 – 2020-08-08 (incoming)
Tanya Zanish-Belcher	Board Member 2016-08-06 – 2020-08-07

Class B Members:

Scott Cline,	President (2018-19), 2016-09-30 – 2022-08-15 (2 nd term)
Margery Sly	VP (2018-19), 2016-09-30 – 2022-08-15 (2 nd term)
Sharmila Bhatia	Board Member 2017-09-15 – 2020-08-09
Fynnette Eaton	Board Member 2012-08-11 – 2021-08-15 (3 rd term)
Wilda Logan	Board Member 2016-09-30 – 2022-08-15 (2 nd term)
Waverly Lowell	Board Member 2014-01-01 – 2020-08-09 (3 rd term)
Dennis Meissner	Board Member 2014-08-16 – 2020-08-09 (2 nd term)
Gina Minks	Board Member 2016-09-30 – 2021-08-15 (2 nd term)
Michele Pacifico	Board Member 2017-09-15 – 2020-08-09 (2 nd term)
Angelique Richardson	Board Member 2018-08-18 – 2021-08-07
JoyEllen Williams	Board Member 2018-08-18 – 2021-08-07

In August 2020, the terms of four Class B members will end. Those four seats will need to be slated by the 2019-2020 Nominating Committee, via either new appointments or reappointments, as directed by the SAAF Board. Given that the Board will not meet in person in November, plans should be made to ensure that a discussion of the slate occurs via conference call in adequate time to invite appointees and meet the requirement of presenting a slate to the Council in the spring.