

**Society of American Archivists Foundation
Board of Directors Meeting
Wednesday, September 14, 2022
1:00 pm – 4:00 pm CDT**

Written background report for discussion and possible action.
* Written report, with discussion and clarification only as needed.

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

WEDNESDAY, SEPTEMBER 14 [Zoom Information – RSVP Here]			
I.	BOARD BUSINESS		
	A. Adoption of the Agenda (0922-SAAF-I-A-Agenda) #		Sly
	B. Reference: 1. Board Meeting Minutes 2. SAA Foundation Bylaws 3. SAA Foundation Strategic Plan		Sly
	C. Consent Agenda: Approve June 2022 Board Meeting Minutes [CONFIDENTIAL] ([CONF] 0922-SAAF-I-C-Approve0622Minutes) #		Sly
II.	ACTION		
	A. Election of Officers (0922-SAAF-II-A-ElectOfficers) #		Chartier
	B. Governance Committee (0922-SAAF-II-B-GovComm) #		Sly
	C. Committee Assignments (0922-SAAF-II-C-CommAssign) # 1. Annual Meeting Award Committee 2. Development Committee 3. Finance Committee 4. Governance Committee (TBD) 5. Grant Review Committee 6. Nominating Committee		Sly
	D. Other Action Items from Board Members		Sly
III.	DISCUSSION		

	A. Annual Meeting Debriefing	Sly
	B. Other Discussion Items from Board Members	Sly
	C. Executive Session (as needed)	Sly
IV.	REPORTS	
	A. President (0922-SAAF-IV-A-Prez) *	Sly
	B. Vice President / Development Committee (0922-SAAF-IV-B-VP) *	Mangiafico
	C. Treasurer: FY22 Financials (Verbal Update)	Bhatia / Carlson
	D. FY 2022 Donation Report (0922-SAAF-IV-D-FY22GiftSummaryandAnalysis) *	Bhatia / Carlson
	E. NDRFA Review Committee (0922-SAAF-IV-E-NDRFACom) *	Bhatia
	F. Nominating Committee (0922-SAAF-IV-F-NomComm) *	Meissner
	G. Interim and Final Grant Reports (Compiled) (0922-SAAF-IV-G-GrantReports-Compiled) *	Sly
I.	BOARD BUSINESS (Continued)	
	D. Acknowledge Retiring and Incoming Board Members	Sly
	E. Board Orientation 1. Duties and Responsibilities 2. Strategic Plan 3. Financials 4. 2022-2023 Conflict-of-Interest Forms 5. Q&A	Sly / Price Osafo / Carlson
	E. Date of Next Board Meeting	Owens
	F. Adjournment	Sly