

**Society of American Archivists Foundation
Board of Directors Meeting
November 19, 2021
Virtual Meeting**

**President's Report
(Prepared by Margery Sly)**

Updates:

Since the August 2021 Board meeting, I have:

- Finalized appointments to Foundation committees.
- Worked with staff and our development consultants, Schultz and Williams, to finalize their recommendations report and plan the board and staff workshop that S&W held in September 2021.
- Completed research, met with the AWEF Task Force, and completed final recommendations for consideration by the Board at the November 2021 meeting.
- Met with Vice President Lisa Mangiafico and the Development Committee, mainly to supply information about past practices.
- Started regular bi-weekly check-in meetings with the Executive Director and the VP/chair of the Development Committee, most significantly around implementation of S&W recommendations and developing a strategic plan specific to the Foundation.
- The Grant Review Committee will begin work soon.