

SAA Membership Committee Meeting
Tuesday August 2, 2016
3:00pm - 5:00pm
Room 214
Hilton Hotel
Atlanta, Georgia

AGENDA

Welcome and Introductions

Review of Agenda

Additions to the agenda from the group?

Approval of Agenda

Past Business

Approval of 2015 annual meeting minutes

Review of Membership Committee Appointments, Departures, and Changes

Introduction of New Intern

Review of Committee on Education Report

Review of Key Contacts Subcommittee Survey and Report

We will dedicate second half of meeting to discussion of this report.

Dues Increase Reminder

A Council-proposed dues increase was approved in an all-member referendum, with 71% voting in favor. The increase took effect on July 1, 2016. For the full schedule and other details, please see the Briefing Paper:

<http://files.archivists.org/governance/election/1115referendum/briefingpaperproposedduesincrease.pdf>.

Review of Annual Meeting – Sponsored Events & Subcommittee Meetings

Sponsored Events

New Member/First Timer Coffee Break

Career Center

Mentoring Program Meet and Greet

Subcommittee meetings

Career Development Subcommittee Meeting

Mentoring Subcommittee Meeting

Key Contact Subcommittee Meeting

Subcommittee Reports

Key Contact Subcommittee, Claire Jenkins and Michelle Sweester, Co-Chairs

Mentoring Subcommittee, Michael Zaidman and Gabrielle Spiers, Co-Chairs

Navigator Program Subcommittee, Kate Dundon, Chair

Career Development Subcommittee, Matt Gorzalski, Chair

Discussion Points

Council Report & Update, Rachel Vagts

Membership Figures for 2015/2016

See attached PDF

Discussion of Key Contacts Subcommittee Survey and Report