

**SAA Membership Committee Meeting**  
**Tuesday, August 23, 2011, 2:00 – 5:00 p.m.**  
**Wrigley Room**

**Welcome and Introductions**

**Past Business**

- 2010 annual meeting minutes
- Review of the Membership Committee Charge and Membership Appointments
- Current Subcommittees
- 2010 Report (see attached Word document)
- Announcements of Committee-Sponsored Events
  - a. New Member Orientation – Wednesday 7:45 PM
  - b. Key Contact Breakfast – Friday 7 AM
  - c. Networking Café
    - 1. Career Center
    - 2. Mentor-Protégé Meet-and-Greet Thursday 9:30 AM

**Discussion Points**

- a. Key Contact Program Realignment, Rachel Vagts, Vice-Chair
- b. Member needs and satisfaction survey, Brian Doyle, SAA Staff (SEE attached PDF with the RFP)
- c. Constitutional Amendments proposed for Annual Business Meeting
  - 1) Constitutional and Bylaws Amendments Proposed on Voting Methods:  
<http://www2.archivists.org/news/2011/constitution-and-bylaws-amendments-proposed-on-voting-methods>
  - 2) Constitutional Amendment Proposed on Eligibility to Hold Office:  
<http://www2.archivists.org/news/2011/constitutional-amendment-proposed-on-eligibility-to-hold-office>  
(See posted comments on this page.)
  - 3) Briefing Paper: <http://www2.archivists.org/sites/all/files/0511-III-B-BriefingPaperConstAmend.pdf>
  - 4) Background material that the Membership Committee will already be familiar with:
    - i. <http://www.archivists.org/council/Council0111/0111-III-F-PrimaryContact.pdf>
    - ii. <http://www.archivists.org/council/Council0111/0111-IV-D-InstMemb.pdf>
    - iii. <http://www.archivists.org/council/Council0810/0810-1-III-A-InstMember.pdf>

**Goals for 2010-2011**