

**Society of American Archivists  
Annual Membership (Business) Meeting Agenda  
Saturday, August 16, 2014  
11:15 am – 12:30 pm  
Marriott Wardman Park (*Marriott Salon 1*)  
Washington, D.C.**

**Presiding: Danna Bell, SAA President  
Parliamentarian: Scott Cline, CA**

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| 1. Call to Order                           | Danna Bell           |
| - Presence of a Quorum                     |                      |
| - Adoption of Rules for Business Meeting   |                      |
| - Adoption of Agenda                       |                      |
| 2. Report of the Executive Director        | Nancy Beaumont       |
| 3. Report of the Treasurer                 | Mark Duffy           |
| 4. Report of the 2014 Nominating Committee | Amy Schindler, Chair |
| 5. New Business*                           | Danna Bell           |
| - Resolutions from the Floor               |                      |
| 6. Announcements / Appreciation            | Danna Bell           |
| 7. Remarks from Incoming SAA President     | Kathleen Roe         |
| 8. Adjournment                             | Danna Bell           |

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\* For “Rules of Business Meeting,” see <http://www2.archivists.org/governance/handbook/section1/bylaws>, item 10.