## Society of American Archivists Foundation Board of Directors Meeting January 27 - 28, 2012 SAA Headquarters, Chicago, Illinois

# 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\*

I.   BOARD BUSINESS   Image: Constraint of the Agenda (0112-SAAF-I-A-Agenda) #   GTR     A. Adoption of the Agenda (0112-SAAF-I-A-Agenda) #   GTR     B. May 2011 Minutes (Approved July 2011) (0112-SAAF-I-B-0511Minutes) *   GTR     C. Reference: Past Actions (0112-SAAF-I-C-PastActions) *   GTR     D. Reference: Articles of Incorporation and Bylaws (0112-SAAF-I-D-1-Incorp) * (0112-SAAF-I-D-2-Bylaws) *   GTR     III.   ACTION ITEMS   Image: Constraint of Officers (President, Vice President, Treasurer) (0112-SAAF-II-A-Election) #   GTR     III.   DISCUSSION ITEMS   Image: Constraint of Constraint o		FRIDAY, JANUARY 27 ● 2:00 pm – 6:00 pm SATURDAY, JANUARY 28 ● 9:00 am – Noon 17 North State Street, Room 1620	
A. Adoption of the Agenda (0112-SAAF-I-A-Agenda) #   GTR     B. May 2011 Minutes (Approved July 2011) (0112-SAAF-I-B-0511Minutes) *   GTR     C. Reference: Past Actions (0112-SAAF-I-C-PastActions) *   GTR     D. Reference: Articles of Incorporation and Bylaws (0112-SAAF-I-D-1-Incorp) * (0112-SAAF-I-D-2-Bylaws) *   GTR     II.   ACTION ITEMS   A     A. Election of Officers (President, Vice President, Treasurer) (0112-SAAF-II-A-Election) #   GTR     III.   DISCUSSION ITEMS   GTR     B. Foundation Committees   GTR	I.	BOARD BUSINESS	
Image: Second			
Initial Solution (Composition of Decay 2001)   (0112-SAAF-I-B-0511Minutes) *     C. Reference: Past Actions (0112-SAAF-I-C-PastActions) *   GTR     D. Reference: Articles of Incorporation and Bylaws (0112-SAAF-I-D-1-Incorp) * (0112-SAAF-I-D-2-Bylaws) *   GTR     II.   ACTION ITEMS   III.     A. Election of Officers (President, Vice President, Treasurer) (0112-SAAF-II-A-Election) #   GTR     III.   DISCUSSION ITEMS   GTR     B. Foundation Committees   GTR		A. Adoption of the Agenda (0112-SAAF-I-A-Agenda) #	GTR
Or Interview Factories (of			GTR
Interface   (0112-SAAF-I-D-1-Incorp) * (0112-SAAF-I-D-2-Bylaws) *     II.   ACTION ITEMS     A. Election of Officers (President, Vice President, Treasurer) (0112-SAAF-II-A-Election) #     III.   DISCUSSION ITEMS     A. Development Activities   GTR     B. Foundation Committees   GTR		C. Reference: Past Actions (0112-SAAF-I-C-PastActions) *	GTR
A. Election of Officers (President, Vice President, Treasurer) (0112-SAAF-II-A-Election) #   GTR     III.   DISCUSSION ITEMS   III.     A. Development Activities   GTR     B. Foundation Committees   GTR			GTR
III. DISCUSSION ITEMS   III. DISCUSSION ITEMS   A. Development Activities   B. Foundation Committees	II.	ACTION ITEMS	
A. Development Activities GTR   B. Foundation Committees GTR			GTR
B. Foundation Committees GTR	III.	DISCUSSION ITEMS	
		A. Development Activities	GTR
C. Other Discussion Items from Board Members GTR		B. Foundation Committees	GTR
		C. Other Discussion Items from Board Members	GTR

SAAF January 2012 Agenda

IV.	REPORTS	
	A. YTD Financials (0112-SAAF-IV-A-YTDFinancials) *	Felker /
		Jurczak
	<b>B. 2011 Summary of Funds</b> (0112-SAAF-IV-B-2011Funds) *	Felker /
		Jurczak
	C. 2011 Summary of Donors (0112-SAAF-IV-C-2011Donors) *	Beaumont
	C. 2011 Summary of Donors (0112-SAAF-IV-C-2011Donors) *	Deaumont
	D. Grant Report: Fundamental Change (Publications) (0112-SAAF-IV-D-Grant-FundamentalChange) *	Beaumont
	E. Grant Report: SAA Digital Archives Specialist Program (0112-SAAF-IV-E-Grant-DASProgram) *	Beaumont
I.	BOARD BUSINESS (Continued)	
	A. Adjournment	GTR