

**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\***

**FRIDAY, JANUARY 27 • 2:00 pm – 6:00 pm  
SATURDAY, JANUARY 28 • 9:00 am – Noon  
17 North State Street, Room 1620**

<b>I.</b>	<b>BOARD BUSINESS</b>		
	<b>A. Adoption of the Agenda</b> (0112-SAAF-I-A-Agenda) #		GTR
	<b>B. May 2011 Minutes</b> (Approved July 2011) (0112-SAAF-I-B-0511Minutes) *		GTR
	<b>C. Reference: Past Actions</b> (0112-SAAF-I-C-PastActions) *		GTR
	<b>D. Reference: Articles of Incorporation and Bylaws</b> (0112-SAAF-I-D-1-Incorp) * (0112-SAAF-I-D-2-Bylaws) *		GTR
<b>II.</b>	<b>ACTION ITEMS</b>		
	<b>A. Election of Officers (President, Vice President, Treasurer)</b> (0112-SAAF-II-A-Election) #		GTR
<b>III.</b>	<b>DISCUSSION ITEMS</b>		
	<b>A. Development Activities</b>		GTR
	<b>B. Foundation Committees</b>		GTR
	<b>C. Other Discussion Items from Board Members</b>		GTR

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