

**Society of American Archivists Foundation
Board of Directors Meeting
January 22 - 23, 2013
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***

TUESDAY, JANUARY 22 • 6:00 pm – 9:00 pm WEDNESDAY, JANUARY 23 • 9:00 am – Noon 17 North State Street, Room 820			
I.	BOARD BUSINESS		
	A. Adoption of the Agenda (0113-SAAF-I-A-Agenda) #		Eaton
	B. Reference: January 2012 Minutes (Approved 11/13/12) (0113-SAAF-I-B-Minutes0112) *		Eaton
	C. November 2012 Conference Call Notes (0113-SAAF-I-C-ConfCallMinutes1112) #		Eaton
	D. Reference: Past Actions (0113-SAAF-I-D-PastActions) *		Eaton
	E. Reference: Articles of Incorporation and Bylaws (0113-SAAF-I-E-1-Incorp) * (0113-SAAF-I-E-2-Bylaws) *		Eaton
II.	ACTION ITEMS		
	A. Request for Funding of SAA Representative at International Council on Archives Meetings (0113-SAAF-II-A-SAAFundingReq-ICA) #		Beaumont
	B. Election of Officers (President, Vice President, Treasurer) (0113-SAAF-II-B-Election) #		Eaton
	C. Other Action Items from Board Members		Eaton

III.	DISCUSSION ITEMS		
	A. Recommendations for Class B Members		Eaton
	B. Foundation Committees: 1. Finance Committee (0113-SAAF-III-B-1-FinanceComm) # 2. Development Committee (0113-SAAF-III-B-2-DevelopComm) #		Beaumont
	C. Ideas for 2013 Development Activities		Eaton
	D. Other Discussion Items from Board Members		Eaton
IV.	REPORTS		
	A. 2012 Development Activities		Eaton/ Dooley
	B. YTD Financials (0113-SAAF-IV-B-YTDFinancials) *		Duffy / Jurczak
	C. 2012 Summary of Funds (0113-SAAF-IV-C-2012Funds) *		Duffy / Jurczak
	D. 2012 Summary of Donors (0113-SAAF-IV-D-2012Donors) *		Beaumont
I.	BOARD BUSINESS (Continued)		
	E. Adjournment		Eaton