

Mid-Atlantic Regional Archives Conference
Business Meeting
Saturday, May 7, 2011
Alexandria, Virginia
MINUTES

- I. Call to Order
Meeting was called to order at 8:31am.
- II. Approval of the Agenda
The agenda was approved by the membership.
- III. Approval of Fall 2010 Business Meeting Minutes
This item was tabled to the Fall 2011 Meeting.
- IV. Chair's Report
Thank you to the Local Arrangements and Program Committees for a great meeting.
Next year is the 40th anniversary of MARAC and activities are being developed, including offering 40 scholarships in recognition of the 40th anniversary.
At the next business meeting, there will be a vote for another by-law change regarding the composition of the Nominations and Elections Committee.
Outgoing members of the Steering Committee were thanked for their service.
- V. Vice Chair's Report
Thank you to all attendees. This is the largest MARAC meeting, with the exception of the joint meeting with OHMAR. Attendance at this meeting is 407.
Thank you to: Cheryl Stadel-Bevans for stepping in as Program Editor; Dale Patterson and Michael Knies as Workshop Coordinators. New workshop coordinators are Lindsay Loeper and Susan Kline. Emily Rafferty is the new Program Editor.
Future meetings:
Fall 2011: Bethlehem, Pennsylvania meeting is October 20-22, 2011 at the Historic Hotel Bethlehem. Hotel rate is \$129 per night.
Spring 2012: Cape May, New Jersey is April 12-14, 2012. Hotel rate is \$159 per night.
Fall 2012: Richmond, Virginia.
Spring 2012: Erie, Pennsylvania
Alexandria Local Arrangements Committee and the Program Committee were thanked their members for their service.
Evaluation forms for this meeting will be emailed on next week to all attendees.
- VI. Treasurer's Report
Fall 2010 meeting in Harrisburg posted a \$10,000 profit.
The Educational Endowment Fund is nearing the \$100,000 mark. Contribution of the profit from the Alexandria meeting should put us over \$100,000.
- VIII. Awards Announcements and Presentations
 - A. Finding Aid Awards
Fredric M. Miller Finding Aid Award Lee Spilberg for the Guide to the Arthur M. Schlesinger, Jr. Papers of the New York Public Library.
2nd Place Matthew Yount and Alesha Shumar, Archives Service Center, University of Pittsburgh for the Guide to the Helen Clay Frick Foundation Archives.
 - B. Scholarships
Leonard Rapport Modern Archives Institute Scholarship to attend the Summer 2011 MAI: Maureen Skorupa
Spring 2011 conference travel awards

Rosemary Davis, graduate student, Pratt Institute - \$400

Eden Orelove, graduate student, University of Pittsburgh - \$250

Alexandra M. Carter, Digital Imaging Librarian, University of Maryland Libraries. - \$150

Kerry Lynch, Project Archivist, Special Collections & Archives. University at Albany, SUNY - \$150

Susan Gualtier, distance education student University of Wisconsin – Milwaukee, School of Information Studies, lives in PA. \$150

Nick Pavlik - graduate student, Queens College of the City University of New York, and Project Survey Archivist at the Brooklyn Historical Society (BHS) - \$150

C. Service Awards

Jesse Titlebaum and Pamela Whitenack for service as Local Arrangements Committee Co-Chairs for the Fall 2010 Harrisburg Meeting

Lindsay Loeper and Cynthia Bendroth for service as Program Committee Co-Chairs for the Fall 2010 Harrisburg Meeting

Tammy Hamilton for service as Conference Program Editor.

D. Distinguished Service Award

The Distinguished Service Award was presented to Janet Linde.

IX. Nominations and Elections

Request by Steering Committee to suspend bylaws for discussion of nominations and elections business was approved by membership.

Beth Alvarez thanked the members of the Nominations and Elections Committee.

294 of 894 MARAC members voted in this past election. The results of the election are as follows:

Chair: Ed Galloway

Vice-Chair: Mary Mannix

Members-at-Large:

Rebecca Collier

Dan Linke

Tammy Hamilton

Jordon Steele

Arline Custer Award Committee:

Molly Tighe, Junior Co-Chair

Marilyn Parrish

Distinguished Service Award Committee:

Jennie Knies

Catherine O'Brien

Nominations and Elections Committee:

Linda Ries, Chair

Christopher Hartten

Jennifer McDaid

X. Old Business

A. Approval of Change to the Bylaws – Elections Notification

Change to the Bylaws related to the Nominations and Elections Committee will be voted upon by the membership at the Fall 2011 meeting. An informal poll regarding the bylaw change was taken, and approval was given by the membership.

XI. New Business

Sue Hamburger expressed concern over committee chairs and officers running for office when the term on their current office is not expired, causing an overlap in positions. Ed Galloway will address with Steering Committee.

XII. Invitation to the Fall 2011 Conference in Bethlehem, Pennsylvania

XIII. Announcements and Adjournment

Motion to adjourn was seconded and approved.

Meeting adjourned at 9:41am.