

**Society of Ohio Archivists Spring Business Meeting
OCLC Conference Center
Friday, April 9, 2010**

President Judy Cobb opened the meeting at 12:22 pm.

Judy Cobb introduced the candidates for Council: Jillian Carney, Jacky Johnson, Lonna McKinley and Kristin Rodgers. Emily Lockhart was running unopposed for Treasurer. Voting began.

Judy explained that Louise Jones resigned as Vice President since she took a job in Kentucky.

Judy Wiener was appointed Vice President by Council at the last Council meeting. Judy Cobb thanked Judy Weiner for taking on this role and also thanked the outgoing Council members, Kim Brownlee and Steve Paschen.

Treasurer's Report

Treasurer Steve Paschen gave the account balances presently as \$12,833. We've had deposits of \$925 and no expenditures since the last Council meeting. We earned 98¢ in interest.

Membership Report

Steve Paschen stated that the committee sent out renewals in January. Second notices will be sent to those who have not yet responded. OHS sent out the mailings and will now handle the membership database per our agreement with them, but SOA still has its own membership database. OHS will handle the electronic membership renewals but the Treasurer will still receive checks and mailed renewals. The membership form is on the SOA website.

As of this date there are 101 paid members and 44 unpaid. Membership types and statuses as of this meeting break down as follows:

Student – 7 paid, 3 unpaid
Individual – 81 paid, 32 unpaid
Patrons – 4 paid, 2 unpaid
Sponsors – 1 paid, 1 unpaid
Institutions – 3 paid, 6 unpaid

Archives Month

Lisa Wood is now the chair of the Archives Month Committee, taking over from Louise Jones. Last year's poster with the theme, "Taking a Stand: Abolition and Anti-Slavery in Ohio" was designed and distributed by OHS. OHRAB provided most of the funding for

the poster and they were thanked for doing so. The poster is downloadable on the website.

Judy Cobb asked for volunteers to join the Archives Month Committee. No theme has been decided for this year's poster.

Website/Public Information

Angela O'Neal thanked Phil Sager for his work on the new SOA website which is a wiki and can be easily amended by Council members. George Bain and Janet Carlton helped with proofing and changing the website. The committee will continue that work. Angela O'Neal also asked for more member traffic on the SOA listserv.

Education

Judy Wiener reported that Jacky Johnson is the chair of the Education Committee. The committee is reorganizing due to a low number of requests for classes. They are setting up a matching and mentoring program and will hopefully have SOA representatives in all of Ohio's regions to serve as needs arise. Announcements for any help needed will be made on the listserv.

In the future workshops will mainly be held in conjunction with meetings.

Nominating

Judy Cobb thanked the candidates for running.

Awards

Christine Engels mentioned that although there were no awards given out this year we are still accepting nominations for next year.

Newsletter

Judy Cobb thanked both Beth Kattelman and OHS for their help with the new look of the SOA newsletter. Beth Kattelman was also thanked for creating new newsletter guidelines which are on the website. George Bain is now the Features Editor. Judy Cobb asked for people to submit articles and announcements.

The next newsletter will be out this Fall.

Program

Judy Cobb explained that the Fall meeting was cancelled due to lack of interest. The current Spring meeting has a new one day format and she asked for feedback on this. She thanked OCLC for hosting SOA and donating the folders, pens and even the space to hold the meeting. The only cost for SOA was the catering so we should nearly break even on this conference.

Judy Cobb suggested that the fall meeting and workshop be held somewhere other than Columbus and asked for an institution to host this. She also asked for people to join the Program Committee for the Fall Meeting.

History Day

Judy Cobb asked for volunteers to judge the History Day projects on April 24, 2010. SOA gives out two awards and needs two judges. The SOA website has information and the form to apply. Past judges were thanked.

OHS partnership

Judy Cobb gave an update on the agreement with OHS. Council redrafted, voted and approved a new agreement after getting feedback from members at the 2009 Spring meeting. The agreement is not on the website yet but it can be sent to people on request. This is a one year agreement, renewable in December. The newsletter is a good example of how well this is working thus far. It has required SOA to become more organized and to create new guidelines which achieves better results.

New business

None

Election results

Treasurer – Emily Lockhart

Council – Jillian Carney and Lonna McKinley

Judy announced that there would be a short Council meeting at the break.

Lonna McKinley brought up access trouble she was having with the website since she works on a military base. Phil Sager said he would work on this.

George Bain motioned to adjourn and Angela O’Neal seconded.

Christine Engels (for Secretary, Gillian Hill)