

## **SOA Council Meeting Minutes**

May 18, 2018

Quest Conference Center

Attendees: Mark Bloom, Lily Birkhimer, Janet Carleton, Jillian Carney, Sherri Goudy, Kayla Harris, Betsy Helder, Robin Heise, Cate Putirskis, Kristin Rodgers, Adam Wanter

### **Call to Order**

President Robin Heise called the meeting to order at 4:53pm.

### **In-Between Meetings Council Actions**

- 4/26/18 – Robin made a motion for Natalie Fritz to serve as co-chair of the A&O Committee, replacing George Bain. Motion seconded, carried.
- 4/27/18 – Kristin motioned to approve the purchase of 47 t-shirts and 20 tote bags with the 50<sup>th</sup> anniversary logo. Motion seconded, carried.
- 5/1/18 – Robin motioned spending up to \$50 on a cake for the 50<sup>th</sup> anniversary conference. Motioned seconded, carried.
- 5/1/18 – Lily motioned approval of Lae'l Hughes-Watkins as the merit award winner. Motioned seconded, carried.
- 5/7/18 – Lily motioned to approve spending up to \$75 for the award for the Merit Award winner. Motioned seconded, carried.
- 5/11/18 – Robin motioned to approve spending approximately \$250 for the cost of folders and programs for the annual meeting. Motion seconded, carried.
- 5/18/18 – Robin motioned to approve providing the plenary speaker with a t-shirt and tote bag. Motion seconded, carried.

### **Introduction of Members**

- Council gathered briefly after the business meeting to introduce themselves.
- Robin explained that each council member is the liaison to a committee.
- A doodle pool will be sent out to members to determine the date of the August and October meetings.
- The deadline for the Ohio Archivist content is Friday, July 6.
- New members will be added to the Google drive for council as well as the email list. Cate and Sherri will send their preferred email contacts to Betsy.

### **Upcoming Meetings**

- July 10 – strategic planning retreat
- August – TBD
- October – TBD