

Society of Ohio Archivists (SOA) Business Meeting
2023 Annual Meeting - Dayton Metro Library
May 12, 2023

1. Welcome
 - a. President Amy Rohmiller called the meeting to order at 12:48 pm.
2. Recognition of Outgoing Leaders
 - a. Rohmiller recognized:
 - i. Jen Johnson, Secretary
 - ii. Sasha Kim, Council
 - iii. Janet Carleton, Marketing & Communication Committee Co-chair
 - iv. Stephanie Shreffler, Membership & Awards Committee Co-chair
 - v. Devhra BennettJones, JEDAI Chair
 - vi. Adam Wanter, Educational Programming Committee Co-chair
3. Incoming Leaders Election Results
 - a. Rohmiller presented election results:
 - i. President - Melissa Dalton
 - ii. Vice President/President-Elect - Matt Francis
 - iii. Secretary - Shelby Beatty
 - iv. Council - Kristen Newby
4. Award Winners
 - a. Jennifer Long Morehart, Membership & Awards Co-chair, presented award winners:
 - i. Scholarships
 1. Students
 - a. Kirsten Dilger, Wright State University
 - b. Jacob Stickel, Wright State University
 2. New Professionals
 - a. Paige Kinzler
 - b. Colleen Badenhop
 - ii. Merit Awards
 1. Warren County Records Center & Archives
 2. Adam Wanter
5. Committees Reports
 - a. Treasurer
 - i. Rohmiller - Membership dues were raised in January 2023 for the first time since 1996 to help close the gap between revenue and expenses.
 - b. Advocacy and Outreach (AOC)
 - i. Collette McDonough - Voting still open for Archive Month poster submissions (closes May 14). There will be an online unveiling event in September. Currently reviewing member mailing lists.
 - c. Membership and Awards (MAC)
 - i. Jennifer Long Morehart - The Committee established procedures for the hardship program.

- d. Educational Programming (EPC)
 - i. Adam Wantner - Planned Spring conference. We're looking for committee members. Also looking for Ohio Local History Alliance (OLHA) poster submissions.
- e. Newsletter
 - i. No report
- f. Nominating (NC)
 - i. Rohmiller - Thank you for voting in the leadership election. Thank you to Marsha for running this year's elections.
- g. Marketing & Communication (MCC)
 - i. Jane Wildermuth - Thank you to Janet Carleton. Welcome Julia Teran to committee.
- h. Justice, Equity, Diversity, Accountability, and Inclusion (JEDAI)
 - i. Penelope Shoemaker - Moved from task force to full committee. Currently working on committee goals.
- 6. Old Business
 - a. No old business
- 7. New Business
 - a. Strategic Plan
 - i. Rohmiller - Council currently working on strategic plan. The plan will focus on value SOA provides to archival community. It should be available in late Summer 2023.
 - b. Jennifer Haney Conover - NAGARA conference is in Cincinnati this year, July 18-21, 2023. Any questions can be directed to Jennifer, incoming NAGARA President.
- 8. Adjournment
 - a. Rohmiller adjourned the meeting at 1:09 pm.

Minutes recorded by Shelby Beatty, Secretary