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 Wanter - 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