

Society of Ohio Archivists Council Meeting (Council Only)

Friday, January 5, 2024

11 AM to 12 PM

Attendees: Melissa Dalton, Betsy Hedler, Amy Rohmiller, Matt Francis, Brittany Hays, Jim DaMico, Kristen Newby

Regrets: Shelby Beatty (minutes)

1. Welcome
  - a. President Melissa Dalton called the meeting to order.
2. Minutes
  - a. Dalton motioned to approve minutes from November 3, 2023. Council Member Jim DaMico seconds, motion carries.
3. Committee Reports
  - a. No committee reports until the January 26, 2024 meeting.
4. New Business
  - a. Approve slate of candidates
    - i. Moved to new business for the January 26, 2024 meeting.
  - b. Appoint/approve nominating committee member
    - i. Dalton motioned to appoint Sarah Lubelski, Assistant Director, Congregation of St. Joseph Archives in Cleveland to the nominating committee through 2026. Council Member Kristen Newby seconds, motion carries.
  - c. Discuss/approve purchase of general liability and D&O insurance
    - i. Dalton motioned to approve the purchase of general liability and directors and officers insurance through Erie based on the quote received (\$750 annually). DaMico seconds, motion carries.
5. Upcoming Meeting
  - a. Next meeting: January 26, 2024 from 11 AM to 12 PM
6. Dalton adjourned the meeting.