

ANNUAL MEETING AGENDA
Society of Florida Archivists Board Meeting
July 14, 2020

Call to Order: Mary Rubin – President

Call for Approval of Minutes: LuAnn Mims – Secretary

Board Reports:

- President’s Report – Mary Rubin
- Past President’s Report – Brittney Farley
- Vice President’s Report – Tyeler McLean
- Treasurer’s Report – Jason Sylvestre
- Secretary’s Report – LuAnn Mims
- Directors Report –
 Gerriane Schaad
 Annia Gonzalez

Board Affiliates:

- Web Communications – Georgen Charnes
- Newsletter – Jessica Orozco
- CUA Section – Doris Van Kampen-Breit
- RAAC – Mary Rubin
- SAA – Gerriane Schaad
- Journal – Rachel Walton

Committees:

- Judith Beale Scholarship Committee – Rachel Walton
- Membership Committee – Sue Swiatosz
- Revision Committee – Mary Rubin
- Nominating Committee – Brittney Farley
- Audit Committee – Katherine Labuda
- Archives Month Committee – Tyeler McLean
- Annual Meeting Committee – Laura Marion
- Awards Committee – Sarah Coates
- Ad Hoc Disaster Committee – Gerriane Schaad
- Ad Hoc Committee for the COVID-19 Archival Workers Relief Fund – Gerriane Schaad

Old Business:

New Business:

Adjourn