

Society of Florida Archivists
Annual Business Meeting Minutes
Sarasota, Florida
Thursday, May 3, 2012

1. Call to Order/President's Report – Mike Zaidman

Mike called the meeting to order at 10:30 am and began with welcoming remarks to the 29th Annual Society of Florida Archivists meeting in Sarasota. He thanked the local arrangement committee and other committee members who took part in the conference as well as board members: Tomaro Taylor, Bea Skokan, Kathy Turner Thompson, Flo Turcotte, Bill Modrow, John Nemmers, Burt Altman and Mary Flekke (all present).

SFA's thanks were also extended to the following individuals and sponsors at this year's meeting

- Abby Shaw from Hollinger Metal Edge
- Emily Halevy from Crawford Media Services.
- Jessica Bitely from Preservation Technologies
- The Sarasota Convention & Visitor's Bureau for free bags/coupons
- The John & Mable Ringling Museum of Art for tonight's event
- Brodarts for providing pencils and paper
- Also our silent auction contributors: University Press of Florida, Arcadia Books, The History Press and the Society of American Archivists.

Mike also invited members to serve on SFA committees and to contact the board to volunteer.

2. Secretary - Beatrice Skokan

- Minutes of the March 27th meeting were tabled to next board meeting

3. Treasurer's Report – Kathy Turner Thompson

- Kathy reported \$15,000 in the savings account and \$15,000 in the checking account.

4. Website- Burt Altman

- Burt reminded all conference presenters, including posters, to forward their presentation for the website. He would also be putting together a slide show of the conference and welcomed all photographs. Burt also extended an invitation for volunteers for helping with the website.

5. Vice President's Report – Tomaro Taylor

- No VP report
- Newsletter – Publication moved to an electronic version. Members can forward articles, news about archives and photographs for upcoming issues.

6. Directors' Reports – Flo Turcotte and William Modrow

- Flo thanked Sandra Varry for organizing a great meeting in Sarasota.

Society of Florida Archivists
Annual Business Meeting Minutes
Sarasota, Florida
Thursday, May 3, 2012

7. Committee Reports

- Local Arrangements – Sandra Varry
The Local Arrangements committee was chaired by Sandra Varry with assistance by Jessie Christian & Cynthia Peterson.
Sandra announced a tour of the Ringling Museum followed by a reception after the business meeting.

 - Certificate of Recognition – Presented to Brooke Wooldridge.
 - The Award of Excellence was chaired by Leslie Siegel with assistance by Katherine Fleming and Garret Kremer-Wright. Katherine presented this year's SFA Certificate of Recognition to Brooke Wooldridge from the Digital Library of the Caribbean (DLOC) for all her work to help salvage the Haitian repositories after the earthquake. Metal Edge donated 15,000 boxes towards this effort. Mike accepted the award on Brook's behalf.
- | John Nemmers coordinated donations on behalf of SFA and worked with Brooke Wooldridge to coordinate onsite training in Gainesville.
- Award of Excellence-Presented to Tomaro Taylor
The award of excellence was presented to SFA President Elect Tomaro Taylor for her extensive years of service. She served as SFA Vice-President, Newsletter Editor, and the Ybor City Program Committee for 2010 Annual, the program committees for SFA and SAA 2012.

 - Judith Beale Scholarship - Bill Modrow
The Judith Beale Scholarship was chaired by Erin Santana with assistance by Chris Barfield & Bill Modrow.
Bill presented the nine recipients of the scholarship who gave short presentations about their affiliations and areas of focus. This year's scholarship recipients were:
 - Bethke, Christine
 - Chua, Tricia
 - Davendonis-Todd, Debra
 - DeVries, Janet
 - DiBiase, Benjamin
 - Owens, Anya
 - Willis, Debra
 - Yagodzinski, Erika
 - York, KimBoo

The SFA board will contribute \$500 toward the scholarship fund.

Society of Florida Archivists
Annual Business Meeting Minutes
Sarasota, Florida
Thursday, May 3, 2012

- **Nominations – Koichi Tasa**

The Nominations committee was chaired by Koichi Tasa with assistance from Laura Capell and Christine Wysocki. 50 ballots were received with the following results: Tomaro Taylor (President), Flo Turcotte (Vice-President), and Katherine Fleming (Director).

- **Membership - Mary Flekke**

Mike thanked Mary for her work putting together all the registration packets and for doing the last printed SFA directory in history. He announced that members can update your contact information on our website link to Wild Apricot, which is fairly easy to use.

Some members had questions about updated membership information. For now updates should be sent to Burt Altman for the listserv and then added to Wild Apricot. John Nemmers explained that SFA is now working towards the integration of all these services.

- **Website / 2013 Annual Meeting / Viva 500 – Burt Altman**

Burt announced that next year's meeting will take place in Tallahassee from May 14-17 to celebrate SFA's 30th anniversary. Members were encouraged to start thinking of presentation and poster sessions.

Burt, Flo and John have been exploring ways for SFA to become involved in the Viva 500 celebration in the fall of 2013. We could participate by putting together an online exhibit.

8. Old Business-None

9. New Business:

- 2014 Annual Meeting
- 2015 Annual Meeting

Interested parties should contact Tomaro Taylor. Future possible sites include Naples and Miami.

10. Announcements

- Carl Van Ness is on the SAA annual meeting committee that will take place in New Orleans. Please contact Carl for an interest for the 2017-2018 meeting in Florida.
- Session on Friday will be videotaped, if anyone has objections, let Mike or board members know. Attendees may also sit in the back of the room.

Society of Florida Archivists
Annual Business Meeting Minutes
Sarasota, Florida
Thursday, May 3, 2012

II. Special Thanks to Mike Zaidman -Tomaro Taylor

- Tomaro Taylor (SFA new President) thanked Mike Zaidman (SFA Immediate Past President) for his two years of service and presented him with a gift. Mike stated that it had been a pleasure to serve.

Adjournment of meeting at 11:20 am