



Present: J. Seeman (VP); E. Wright (Past-President); S. Gilkinson (Treasurer); V. McAuley (Secretary); K. Sloan (Member-at-Large); M. Spelay (Member-at-Large) | Regrets: A. Routtenberg (President)

<p>1. Approval of Agenda</p>	<p>Approved by J. Seeman Seconded by K. Sloan</p>
<p>2. Approval of Meeting Minutes</p>	<p>February 18, 2020: Approved by J. Seeman, Seconded by S. Gilkinson March 17, 2020: Approved by K. Sloan, Seconded by J. Seeman</p>
<p>3. Business Arising</p>	
<p>4. President's Report</p>	<p>Postponed</p>
<p>5. Vice-President and Programs Committee Report</p>	<p>AABC & GLAM</p> <ul style="list-style-type: none"> - On hold during COVID-19 <p>AABC Conference</p> <ul style="list-style-type: none"> - Will be held May 8th, 10am-12pm -- 4 speakers (30 min each) - Lisa G to moderate - Address to be given by President/VP <p>Grants</p> <ul style="list-style-type: none"> - DHCP going forward with flexible timeline - BC Arts Council -- project postponed for time being <p>Contractor Contracts</p> <ul style="list-style-type: none"> - All contractors have signed and submitted their contracts



	<p>Webinars</p> <ul style="list-style-type: none"> - Memory BC refreshed course to be held - Appraisal topic proposed for early June - BCMA joint webinar discussions forthcoming <p>AGM</p> <ul style="list-style-type: none"> - Executive to review possibility of e-voting (survey monkey, notice required, communication guidelines, etc.) - Aiming to hold AGM no later than July 2020 - Michelle is comfortable staying on executive until AGM vote can be held <p>L. Glandt Update</p> <ul style="list-style-type: none"> - J. Seeman to provide updates to L. Glandt on: EAS budget/work plan; conference updates for the website; and, executives' webinar topic feedback.
<p>6. Treasurer & Finance Committee Report</p>	<p>February 2020 Financial Reports</p> <ul style="list-style-type: none"> - V. McAuley votes to approve - J. Seeman votes to second <p>Year End financials</p> <ul style="list-style-type: none"> - Review for 2018/2019 financials to occur at 2020 AGM - S. Gilkinson has postponed June 2020 financial review due to COVID-19 meeting limitations <p>Archives Marketplace Pricing</p> <ul style="list-style-type: none"> - Request has been received for Lucidea to purchase advertising space on our website through Marketplace - Executive had previously discontinued Marketplace sponsorship opportunities due to



	<p>lack of revenue</p> <ul style="list-style-type: none"> - Counteroffer for webinar sponsorship has been proposed (\$50/webinar) - S. Gilkinson to follow-up on request
<p>7. Committee and Program Reports</p>	<p>Communications Committee (Newsletter/Regional Reps/PAAL)</p> <ul style="list-style-type: none"> - Archives Week Planning <ul style="list-style-type: none"> - 2020 Archives Day: June 9th - 2020 BC Archives Awareness: November - Newsletter/Promotional Material -- expecting post-AGM rollout - SVIRG Contact Info <ul style="list-style-type: none"> - K. Sloan to inquire re: membership contact information change procedure - Membership committee should have access to, and be responsible for membership contact information <p>Grants & Nominations Committees</p> <ul style="list-style-type: none"> - Nominations forms to be submitted from 2020-2021 executive committee nominees - E-signatures to be considered at needed <p>Membership & Conference Committees</p> <p>First Nations Engagement Committee</p> <ul style="list-style-type: none"> - Terms of Reference under review - First Peoples' Cultural Council Letter of Endorsement in progress - Potential GLAM MOU partnership & visioning exercise participation - L. Glant is working on Indigenous Archiving piece of Archives Toolkit <p>Programs Committee</p> <ul style="list-style-type: none"> - CCI workshop postponed to Oct 20-21, 2020



8. Adjournment	Meeting adjourned at 11:23am
9. Next Meeting	May 19, 2020 (10:30am)