



Present: D. Collina (Vice-President), A. Routtenberg (Past-President), K. Sloan (Member-at-Large), S. Gilkinson (Treasurer), & V. McAuley (Secretary)

Regrets: J. Seeman (President), & K. Louro (Member-at-Large)

Meeting Called to Order	10:37am
1. Approval of Agenda	<ul style="list-style-type: none"> - Approved by: K. Sloan - Seconded by: A. Routtenberg
2. Approval of Meeting Minutes	<ul style="list-style-type: none"> - February Executive Meeting <ul style="list-style-type: none"> - Approved by: A. Routtenberg - Seconded by: D. Collins
3. Business Arising	<p>Job Description Documents</p> <ul style="list-style-type: none"> - Complete <p>AABC Records</p> <ul style="list-style-type: none"> - On hold until after COVID-19 <p>Strategic Planning</p> <ul style="list-style-type: none"> - Project will be part of the Past-President’s portfolio moving forward - D. Collins to discuss with J. Seeman <p>Email Transition/Login Information</p> <ul style="list-style-type: none"> - Complete <p>Website</p> <ul style="list-style-type: none"> - BC Arts Council Application Decision Forthcoming <p>AGM</p> <ul style="list-style-type: none"> - Should be held in April - Requires 1-month advance notice, and 2-week advanced release of AGM package for membership - Tentative date: April 29 at 5pm - AGM package must be circulated by April 14 - AGM report drafts due April 9
4. President’s Report	<p>E. Lonie proposal re tech register (available throughout province)</p> <ul style="list-style-type: none"> - <p>E Lonie potential reviving the Fonds D’Archives Journal (ASA)</p>



	<p>Liberal Party Roundtable</p> <ul style="list-style-type: none"> - <p>Tourism Minister Meeting</p> <ul style="list-style-type: none"> - <p>GLAM</p> <p>Advocacy Support for Closure of National Archives Seattle</p>
<p>5. Vice-President and Programs Committee Report</p>	<p>Programs Committee/EAS Updates:</p> <ul style="list-style-type: none"> - Current DHCP application <ul style="list-style-type: none"> - There is a \$1,200 deficit between requested amount and award - AABC is required to contribute half of awarded amount in “in-kind” volunteer hours and/or cash - D. Collins to circulate email detailing project requirements, and requesting input from Executive re finding room in the budget - DHCP Workshop(s) <ul style="list-style-type: none"> - AABC is going ahead with 2020/2021 application for workshops in Haida Gwaii and Fort St. John - Executive previously approved for extra budget (previously subscribed to travel, elder welcome, etc) has been re-allocated to class materials - Zoom Upgrade <ul style="list-style-type: none"> - \$560 has been allocated for a Zoom platform upgrade - L. Glandt will try the free trial for 1-month before committing to an annual membership - BCAC Expanded Arts and Culture Resilience Supplement Award <ul style="list-style-type: none"> - Report to be submitted at the end of April - D. Collins to provide updates as available - L. Snider <ul style="list-style-type: none"> - Available hours for BCANS increased to 120 - This year may involve MemoryBC training for institutions - The current MemoryBC backlog is large, and training would allow certain institutions to upload items without her approval - Programs committee to discuss and provide updates later this year - Programs Committee <ul style="list-style-type: none"> - V. McAuley to create a shared calendar for the Executive Committee, Contractors, and any other relevant committees to share event information



	<ul style="list-style-type: none"> - It would be helpful to have this information available on the new website (post-upgrade) - L. Glandt Oral History Course <ul style="list-style-type: none"> - Final papers are being submitted - L. Glandt Managing Archives Course <ul style="list-style-type: none"> - Registration closes on March 20
<p>6. Treasurer & Finance Committee Report</p>	<p>Donations</p> <ul style="list-style-type: none"> - By-donation events were very successful this year - Donations links will be circulated at the AGM & Conference <p>ARWG Bursary</p> <ul style="list-style-type: none"> - Applicant has been selected and notified - The committee would like to improve the selection process through more specific criteria (rubric) <p>Financial Reports</p> <ul style="list-style-type: none"> - Jan/Feb accepted by D. Collins & seconded by A. Routtenberg - Surplus remains
<p>7. Committee and Program Reports</p>	<p>Communications Committee (Newsletter/Regional Reps/Postcards)</p> <ul style="list-style-type: none"> - Newsletter to be sent to Executive for review, and to contain AABC logo <p>AAW/UnConference</p> <ul style="list-style-type: none"> - No updates <p>Volunteers</p> <ul style="list-style-type: none"> - No updates <p>Conference Committee</p> <ul style="list-style-type: none"> - K. Sloan, D. Collins, & L. Glandt met with the Yukon Archives Counsel to discuss greatly anticipated partnership for this year's conference - Conference date: October 27, 2021 - Please add ideas to the themes/topics spreadsheet in the drive - Potential themes: non-traditional, Indigenous, and community archiving - Meetings will take place every 3-weeks - Nominal attendance fee will be requested, and donations link will be heavily circulated throughout the conference <p>Anti-Racism Working Group</p> <ul style="list-style-type: none"> - No updates <p>Indigenous Advocacy Committee</p> <ul style="list-style-type: none"> - No updates



	<p>Grants Committees</p> <ul style="list-style-type: none">- No updates <p>Nominations and Elections</p> <ul style="list-style-type: none">- K. Sloan to take lead on behalf of K. Louro- K. Sloan to write request for nominations and circulate to listserv & UBC iSchool page- Contacting individuals directly is often more effective than call-outs- Executive members to reach out within their networks for nominees- Nominees should contact K. Sloan directly
Meeting Adjourned	11:41am
Next Meeting	April 20, 2021 at 10:30am