

Executive Committee Meeting
Minutes – August 15, 2017 10:30am

Executive of the Archives Association of British Columbia
Location: teleconference

Present:

- Max Otte, President
- Emma Wright, Vice-President
- Angeline Chirnside, Treasurer
- Dan Collins, Individual Member-at-Large

Regrets:

- Alexandra Wieland, Institutional Member-at-Large
- Robert McLelland, Secretary

M. Otte called meeting to order at 10:30am

1. Approval of Agenda

The agenda was approved by consensus.

2. Minutes of July 18, 2017 meeting.

The minutes were approved by consensus.

3. In-person Roundtable

M. Otte noted that AABC generally have two of these: one in February and one in October. These meetings are usually held in Vancouver but Victoria is a possibility for this year given the number of attendees based in Victoria. E. Wright mentioned potentially being able to book the Newcomb conference room depending on which city was decided upon.

4. President's Report

M. Otte reported that it has been a quiet August, a few inquiries about the website forwarded to L. Snider. Currently writing a thank you letter to donors, will be soon forwarding that to Karen (Financial Advisor).

4. Vice-President and Programs Committee Report

E. Wright also reported that a quiet August. Both Lisas sent through their stats, no big changes, there is a steady interest in Memory BC. The programs committee will be meeting in the fall.

11. Treasurer and Finance Committee Report

Nothing to report.

12. Committee and Program Reports

12.1 Communications Committee (Newsletter/Regional Representatives/PAAL)

No updates.

12.2 Grants & Nominations Committees

No updates.

12.3 Membership & Conference Committees

D. Collins reported that he is meeting with a group from the GLAM sector. Said that there would be an afternoon meeting October 3rd, before BCMA. Looking for a new keynote speaker, as theirs fell through.

Membership committee - mentioned the aim of getting someone from UBC to act as a liaison for AABC.

13. Other Business

E. Wright asked to add the First Nations Committee to the regular agenda for future meetings.

14. Adjournment

Meeting adjourned by M. Otte at 10:42 a.m.

