



**Executive Committee Meeting
Minutes – April 16, 2019 10:30 am**

Executive of the Archives Association of British Columbia
Location: Teleconference

Present:

- Emma Wright, President
- Robert McLelland, Secretary
- Dan Collins, Individual Member-at-Large
- Michelle Spelay, Institutional Member-at-Large

Regrets:

- Angeline Chirnside, Treasurer
- Alysa Routtenberg, Vice-President

E. Wright called meeting to order at 10:32 am

1. Approval of Agenda

Vice President Report moved to end of the meeting to facilitate late attendance by A. Routtenberg.

Agenda approved by consensus.

2. President's Report

E. Wright updated the committee on the GLAM Symposium in May. Submitted an invitation to AABC's patron to attend the AABC conference and GLAM Symposium. E.

E. Wright reported that the GLAM Symposium planning is going well, and A.

Routtenberg will hopefully be able to attend as AABC president.

E. Wright reported that Royal BC Museum and Archives is undergoing a public consultation on modernization and that she thinks it's important that AABC submit a formal recommendation.

D. Collins suggested mentioning it at the AGM.

Executive resolved to send a message to membership, BC archives community, and bring it up at the AGM.

Action: E. Wright to draft message to members, R. McLelland to add item to AGM Agenda.

3. Treasurer and Finance Committee Report

No report submitted.

4. Committee and Program Reports

Communications Committee (Newsletter/Regional Representatives/PAAL)

R. McLelland provided a summary of the Canadian Cultural Property Export Review Board meeting he attended.

Grants & Nominations Committees

No report submitted.

Membership & Conference Committees

D. Collins reported that S. Rathejen reported that the new database is a priority for next year. Conference registration numbers are around 50 and that the workshop has just a few slots left. Conference registration will be extended to April 26, 2019. One speaker has dropped out.

Committee resolved that the transition meeting date will be decided on at the AGM.

Action: R. McLelland to send email to likely Executive committee members to choose date for transition meeting.

First Nations Committee

M. Spelay reported that she has heard back from 2-3 people who want to remain on the committee.

5. Vice-President and Programs Committee Report

No report was submitted.

6. Business Arising

Meeting adjourned.