



Present: J. Seeman (President), D. Collins (Vice-President), S. Gilkinson (Treasurer), V. McAuley (Secretary), & K. Sloan (Member-at-Large)

Regrets: A. Routtenberg (Past-President) & K. Louro (Member-at-Large)

Meeting Called to Order	
1. Approval of Agenda	<ul style="list-style-type: none"> - Approved by S. Gilkinson - Seconded by K. Sloan
2. Approval of Meeting Minutes	<ul style="list-style-type: none"> - K. Sloan's name is misspelled in the April Minutes - March Executive Meeting Minutes <ul style="list-style-type: none"> - Approved by S. Gilkinson - Seconded by D. Collins
3. Business Arising	<p>AABC Records -- deferred until after COVID</p> <p>Strategic Planning -- added to the past-executive portfolio</p> <p>Email transition & login -- done</p> <p>BC Arts Council Decision -- D. Collins to discuss</p> <p>AGM</p> <ul style="list-style-type: none"> - L. Glandt will act as tech support - V. McAuley to chair - J. Seeman to hold nominations - V. McAuley to circulate cheat sheet & script - Executive to log in 30min early - Please review membership list prior to voting to ensure everyone is able to vote - Zoom polls may be used to facilitate voting -- J. Seeman to review
4. President's Report	<p>E. Lonie proposal re tech register (available throughout province)</p> <ul style="list-style-type: none"> - E. Lonie has prepared a google spreadsheet to share among regional representatives - Institutions do not want to publicly advertise the equipment they have available (safety concerns) - J. Seeman to follow-up <p>Reviving the Fonds D'Archives Journal (ASA)</p> <ul style="list-style-type: none"> - E. Lonie is still interested in revival, and will create a call-out for volunteers over the summer



	<ul style="list-style-type: none"> - Anticipated start date: Fall 2021 - New Executive will need to decide on a liaison member <p>Liberal Party Roundtable</p> <ul style="list-style-type: none"> - K. Louro attended <p>Tourism Minister Meeting</p> <ul style="list-style-type: none"> - Has been postponed <p>GLAM</p> <ul style="list-style-type: none"> - No movement other than email re potential BCMA webinar platform partnership <p>Advocacy Support for Closure of National Archives Seattle</p> <ul style="list-style-type: none"> - Building no longer being sold - Federal government has saved it for now <p>South Vancouver Island Regional Reps Meeting</p> <ul style="list-style-type: none"> - Will use the AABC Zoom platform on Apr 26, 2021 - D. Collins to attend and provide tech support
<p>5. Vice-President and Programs Committee Report</p>	<p>Programs Committee/EAS Updates:</p> <ul style="list-style-type: none"> - Programs Committee meeting held last week - D. Collins revitalized regular monthly meetings which will continue into the new year - Transition meeting will be put in place with the new VP - An online survey for the regional representatives and membership re educational offering feedback forthcoming (to be created & circulated by L. Glandt) - L. Snider has been working through the memory bc descriptions backlog & doing some website redesign <p>Website Upgrade</p> <ul style="list-style-type: none"> - funds in place - L. Glandt & L. Snider are ready to being working - First meeting between D. Collins, C. Powell, K. Sloan, L. Glandt, & L. Snider was held two weeks ago - First order of business will be a content remap -- executive input will be required - Executive committee members will be consulted at key points in the process - ACA@UBC Reps have offered to provide support re testing & feedback - Website will be hosted on Wild Apricot <p>Surrey Archives Heritage Event</p> <ul style="list-style-type: none"> - Fed 19, 2022 (1-4pm at the Museum of Surrey) - Table and brochure event - L. Glandt to participate



<p>6. Treasurer & Finance Committee Report</p>	<p>Budgets</p> <ul style="list-style-type: none"> - Contingency fund: \$55,000 - General fund: \$85,000 - Projected deficit: \$12,000 - Project deficit ended up being a surplus of \$16,000 - S. Gilkinson to find out if contingency fund needs to be increased <p>Donations</p> <ul style="list-style-type: none"> - We have received 1 donation which is low for this time of year - S. Gilkinson to encourage donations at the AGM
<p>7. Committee and Program Reports</p>	<p>Anti-Racism Working Group</p> <ul style="list-style-type: none"> - More volunteers needed - Executive to encourage volunteers to join at the AGM <p>Communications Committee (Newsletter/Regional Reps/Postcards)</p> <ul style="list-style-type: none"> - Newsletter forthcoming - D. Collins to write revised President's Message - Executive has no changes to postcards, but COVID has not provided an opportunity to use them -- maybe they can be circulated virtually or for Archives Awareness Week 2021? - V. McAuley to confirm that D. Lang and A. Tarnawsky will be continuing with the Newsletter/Communications Committee <p>Volunteers</p> <ul style="list-style-type: none"> - Volunteer coordinator discussion to be deferred until next Executive Meeting -- would a volunteer coordinator be helpful over the coming year? <p>Conference Committee</p> <ul style="list-style-type: none"> - "We Walk Many Paths" Conference - K. Sloan has created a write-up which can be circulated by the end of the week -- executive to review <p>Indigenous Advocacy Committee</p> <ul style="list-style-type: none"> - Committee to meet again once K. Louro has returned from leave <p>Grants & Nominations Committees</p> <ul style="list-style-type: none"> - No updates <p>Membership Committees</p> <ul style="list-style-type: none"> - C. Powell shared that a few members have not yet paid their dues; however, their payments are forthcoming -- these members can attend the AGM, but are not eligible to vote - C. Powell may be leaving the membership committee this year, but is able to stay on until a new chair can be found - The incoming Member-at-Large may be able to take over the position of



	chair Nominations and Elections - By-laws will need to be reviewed to establish process for competition
Meeting Adjourned	
Next Meeting	May 18, 2021 Transition Meeting -- 10:30am-12:30pm