

Annual Business Meeting
April 2, 2011
1:00 – 1:30

Agenda:

1:00	Call to Order (Elizabeth Slomba)
1:00-1:02	NEA Announcements (Elizabeth Slomba)
1:02-1:05	Approval of 2010 Annual Business Meeting minutes (Silvia Mejia)
1:05-1:10	Treasurer's Report (Maria Bernier)
1:10-1:15	Presentation of Hale Award Winner (Joan Gearin)
1:15-1:20	Announcement of Election Results (Peter Carini)
1:20-1:30	President (Nova Seals)
1:30	Adjournment (Nova Seals)

New England Archivists Annual Business Meeting

April 2, 2011

Pembroke Center at Brown University, Providence, RI

1:00 pm – 1:25 pm

Call to Order

Elizabeth Slomba called the meeting to order and welcomed conference attendees to the annual business meeting.

NEA Announcements

Elizabeth Slomba announced that members can now join and renew their membership online. Elizabeth thanked the membership committee, membership secretary, acting treasurer and web coordinator for their hard work with the online process.

Approval of 2010 Annual Business Meeting minutes

The Annual Business Meeting minutes of March 20, 2010 were approved.

Treasurer's Report

Acting Treasurer, Maria Bernier presented the NEA's balance sheet for 2010. Overall, NEA's financial status is in good condition with total assets of \$81,313.25. The new income/expense sheet reflects each committee expense. NEA paid \$7,286 to Appleseed to implement the online membership directory and the first half of the online renewal costs. NEA is moving forward with online meeting registrations and there will be additional expenses. Starting with the Fall 2011 meeting, registration and renewal will be two separate financial transactions. Credit card payment is available for online renewal.

All members voted to approve the Treasurer's Report

Presentation of Hale Award Winner

Joan Gearin announced the winner of the Hale Award for 2011. Rachel Donaldson Muse, Records Analyst at the Vermont State Archives and Records Administration (VSARA) will use the award to attend the joint annual meeting of the National Association of Government Archives and Records Administrators (NAGARA) and the Council of State Archivists (COSA) in July 2011.

Announcement of Election Results

Peter Carini reported the results of the election. President: Paige Roberts, Treasurer: Maria Bernier, and Representative-at-Large: Joan Gearin.

Elizabeth Slomba thanked Peter Carini for all his work and service to the Board this year as his term for Immediate Past President concludes.

Remarks from Incoming President (Nova Seals)

Elizabeth Slomba introduced Nova Seals as the incoming president.

Nova Seals began her remarks by thanking members for giving her the opportunity to serve as their new president. She talked about the importance of the archival work, and how the value of our work is being recognized more and more by other professionals and how anniversaries give us a strong sense of value in the workplace. She mentioned that NEA is working hard to meet the membership interest of having more organizational administration to occur online. As a result the new online membership directory was made possible, the electronic ballots are now distributed online and soon conference and workshop registrations will be done online.

Ms. Seals mentioned “service” particularly service to our organization by volunteers who offer their time, energy and effort to serve NEA. She encouraged members to volunteer for a committee, to teach a workshop or to volunteer institutions as meeting sites. She closed by saying “Ask not what NEA can do for you – ask what you can do for NEA.”

Adjournment

The Annual Business Meeting adjourned at 1:26pm