Monthly Board Report November 12, 2019

Present:

Deidre Dinnigan
Megan Williams
Philip Papas
Maya Naunton
Ostap Kin
Jennifer Neal
Molly Seegers
Amye McCarther

Absent:

Patricia Glowinski
Cristina Vignone

Call-in:

Sarah Bellet

President
Open Issues and Discussion Items:

● NYAW Summaries.
● Job Submission forms & discussion.
  ○ New policy and forms will be sent out in December.
  ○ Checklist for job board manager.
  ○ Job board manager reports to VP.
● Other: ART Development needs:
  ○ list of all past board members.
  ○ Directory of NYC archives & Repositories.
  ○ Would ART like to maintain or re-establish its NCH Membership?

Past President
Open Issues and Discussion Items:

● No updates.
Vice President
Open Issues and Discussion Items:


Programming
Open Issues and Discussion Items:

- Committee met for brainstorming.
  - Focus on events around underrepresented communities.
  - Looking to host more events boroughs other than Manhattan.
- Nothing planned for November.
- Possible event for AIDS awareness day in December.
- Holiday Party at Brooklyn Collection 12/11.
  - ART 40th Anniversary.

Secretary
Open Issues and Discussion Items:

- New job submission forms ready to go aside from statement re ART policy.

Treasurer
Open Issues and Discussion Items:

- Current Treasurer resignation 11/05/2019.
- NYAW 2019 spending cut in half from NYAW 2018 total budget.

Advocacy
Open Issues and Discussion Items:

- Letter to Yale University regarding the defunding of the Native Northeast Research Collaborative. Board approval - yes.
Communications
Open Issues and Discussion Items:
- Inclusion of SM feedback on membership questionnaires.
- Latest numbers on followers.
- Photos from Archives Week.

Membership
Open Issues and Discussion Items:
- 378 members.
- Need to switch to Google groups listserv.
- Still need to send out lapsed members survey.

Education
Open Issues and Discussion Items:
- Report on discussion with Metro regarding future collaborations.
- Developing the topic for the 2020 symposium.
- Possible topics for educational workshops.

Outreach
Open Issues and Discussion Items:
- AEI 2019 not well attended. Numbers have declined each year.
  - Possibly rolled into another event/partnership or broaden outreach efforts.

Publications
Open Issues and Discussion Items:
- Published five posts in October [four book reviews and one exhibition review].
- Received three materials [one exhibition review, one book review and an article].
  - Will be published in November.