Monthly Board Report: April 2018
Next Meeting: May 7 2018

General:
- METRO has suggested a partnership for events. The ART community would receive a discount on programs and would be invited to contribute in leading a workshop or lecture.
- Board Nominations: An announcement and ballot will be sent out by the end of the month. This can also be posted to school listservs.

President
Open Issues and Discussion Items:
- NEA/ART de-brief
  - If this happens again, more promotion within the ART NYC community would need to be pushed.
  - The Education Committee should become a liaison for joint meeting partnerships
- Peerspace – review with Board
  - A space for the Awards Ceremony is still needed
  - Considering METRO, WNYC Greenspace, the Museum of American Indians

Vice President
Open Issues and Discussion Items:
- Annual Business Meeting / Call for Nominations preparations
  - Board member testimonials live
  - 1 nominee for Director of Publications!
  - Consider nominating someone in your committee for a position

Programming
Open Issues and Discussion Items:
- April event: Interference Archive
- May events: Robert Wilson Archive & BAM Archives -- Queens Library event??
- June Business Mtg.: Still need to find a venue. Open to all suggestions.
- August/September: Fales/Whitney Museum events
- October: Merce Cunningham Trust performance-lecture
- November/December: possibly Trisha Brown Archives
- ARLIS-ART joint benefit for Puerto Rican cultural heritage archives - TBC
- General - refunding registration fees for oversold events
Treasurer
Open Issues and Discussion Items:
- Financial reporting
- First intern stipends have been paid
- Non-member event fees = great!
- When do we budget for the upcoming year?

Advocacy
Open Issues and Discussion Items:
- NEA/ART conference and panel moderation - challenging and successful
- ART sent letter opposing ICE Extreme Vetting to 150 congressional staffers
- ART to sign coalition letter urging oversight hearings on 2020 decennial census citizenship question?
- Attempting to export Investing In Archivists Video

Membership
Open Issues and Discussion Items:
- Membership quarterly report
- Email discussion

Education
Open Issues and Discussion Items:
- All set for Friday April 13 workshop
- Date change for Symposium: Oct 18 -> Oct 19
- Possible mid september date for 78 project talk

Outreach
Open Issues and Discussion Items:
- We have set our spring Outreach event for May 20, 2018
  - The event is "Before This Was a Bar It Was A..."
  - It will be held in the bar Hanson Dry, 925 Fulton Street, Brooklyn (Clinton Hill)
The theme is researching NYC building history
Presenters include: Chris Buckley, Hanson Dry owner; Philip Sutton, NYPL Milstein Division; Julie May, Brooklyn Historical Society; Obden Mondesir, Weeksville Heritage Center
Funding will be used to create Research Starter Kits for attendees (Margot, what is our budget now?)
For more info:
https://docs.google.com/document/d/10Xs8galVrweNjGnQKMnDUE0l50I0SddLiYzskoLQ3ii/edit

- We are interested in potentially turning this into a summer series