October Board Reports

President
Open Issues and Discussion Items:
- ART archives may remain at NY Philharmonic
  - Hire intern to reconcile the records with the current finding aid
- NYAW 2017
- PO Box matter -- PO wants my appeal on ART letterhead

Vice President
Open Issues and Discussion Items:
- NEA-A.R.T. Scholarship
  - Announcement

Treasurer
Open Issues and Discussion Items:
- PO Box resolution
- Financial report
- Transaction questions
- Audit questions--who and when
- Changes to budget lines--where is that generated from?

Director of Programming
Open Issues and Discussion Items:
- November event: TBC
- Christmas party: confirming details for New Museum to host

Secretary
Open Issues and Discussion Items:
- Include job listings on subpage only
- Determine when to switch themes, before or after Archives Week

Director of Advocacy
Open Issues and Discussion Items:
- Advocacy Actions/Letters
  - ICE retention schedules
  - Iraqi Jewish Archive repatriation
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- Disaster Relief (in areas affected by recent natural disasters)
  - Resource Pages
    - Fixed two broken links
    - Added SOLO
  - Advocacy Event
    - Focusing on February’s “Investing in Archives” and exploring a Lone Arranger themed event.
  - Budget
    - Request to double budget, to $1000

Director of Communications
Open Issues and Discussion Items:
- On vacation Oct 4-15th will schedule posts ahead of time but can only schedule up to 10.
- Job issue has been resolved
  - Livestreaming for the symposium?

Director of Membership
Open Issues and Discussion Items:
- Unfortunately, still waiting to hear back from schools to schedule socials.
- Why is the Awards Ceremony a member only event? A former, retired member is hounding me to bring her as my guest.

Director of Education
Open Issues and Discussion Items:
- 2 additional Education Committee Members!
- Proposed schedule for NYAW
- Need to update registration page
- Publish proceedings?
  - https://www2.archivists.org/publications/book-publishing

Director of Outreach
Open Issues and Discussion Items:
- So far we have 26 people (mostly k-12 teachers) registered for AEI, which is great! We are ahead of where we usually are for outreach/recruitment compared to recent years. We will cap it at 40 registrants (including committee members) due to room capacity and hands-on activities.
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- **Open item:** What’s the latest with budget lines? Can we tell teachers and archivists we could give them an honorarium as an incentive for collaborations after AEI? If so, how much could we put towards this?