Monthly Board Report April 1, 2019

Present:
Cristina Vignone
Deidre Dinnigan
Sarah Bellet
Ashley Levine
J.E. Molly Seegers
Ostap Kin
Amye McCarther
Marcos Sueiro Bal
Philip Pappas
Jennifer Neal
Margot Note

Absent:
Karen Trivette

President
Open Issues and Discussion Items:
- Board Elections Reminder
- Resolution concerning job advertising on our website
- Possible partnership with MARAC for seat on National Coalition for History (NCH)

Past President
Open Issues and Discussion Items:

Vice President
Open Issues and Discussion Items:
- NYAW awards booked at BHS (2019)
- Call for NYAW committee
- 40th Anniversary of ART
Programming
Open Issues and Discussion Items:

Secretary
Open Issues and Discussion Items:

Treasurer
Open Issues and Discussion Items:
- Financial Reporting
- Taxes

Advocacy
Open Issues and Discussion Items:
- Follow up to labor event
- Genealogy event planning

Communications
Open Issues and Discussion Items:
- Instagram Business profile
- Meetup with Swedish Archivist (Labor issues, etc.)

Membership
Open Issues and Discussion Items:
- 367 members
- Code of Conduct
- Speed mentoring event to be held last week in May

Education
Open Issues and Discussion Items:
- Penlit/presentations for symposium (9)
- April 17th workshop: 40 registered
- May 1st accessibility workshop
Outreach
Open Issues and Discussion Items:

Publications
Open Issues and Discussion Items:
• 3 reviews published
• One article and one review received and are being reviewed currently