Monthly Board Report February 4, 2019

Present:
Ostap Kin
Jennifer Neal
Margot Note
Amye McCarther (call in)
Philip Papas
Cristina Vignone
Ashley Levine
Molly Seegers

Absent:
Sarah Bellet
Deidre Dinnigan
Marcos Sueiro Bal
Karen Trivette

President
Open Issues and Discussion Items:
● NYAW 2019 -- Wednesday, October 16 -- Wednesday, October 23
  ○ “Rebellion in the Archives” Symposium on Thursday, October 17 @ CFJH
  ○ AEl on Saturday, October 19 @ TBD
  ○ Awards Ceremony on Wednesday, October 23 @ TBD
    ■ Return to the FIT Dubinsky Student Center or the New York Junior
      League
    ■ Other venues?
  ● Board Elections

Past President
Open Issues and Discussion Items:
● Met with Deidre/Vice President some weeks ago to discuss workflow and next
  steps for NYAW Awards Ceremony 2019; details still to be drafted and will deliver
  as soon as convenient
● Time to start canvassing for election nominees
● Volunteer for the Awards Committee for NYAW19

Vice President
Open Issues and Discussion Items:
Programming
Open Issues and Discussion Items:
● Labor Roundtable, Jan.28
  ○ Next steps
    ■ Spring program May/June - budget?
    ■ ART demographic research
● Trisha Brown Archive, Feb. 27 - Sold Out
● Check in about Education program for April?
● ART 40th Anniversary programming

Secretary
Open Issues and Discussion Items:
● ART Intern
  ○ NYPHIL can accommodate intern Fall 2019 semester
  ○ Intern will have access to a computer and scanner
  ○ Photography an option but there is a fee for the NYPHIL photographer

Treasurer
Open Issues and Discussion Items:
● Financial Reports
● Sent 1099-Misc/1096 to past intern (and accountant)
● Received donation from PayPal Foundation
● Updated the treasurer manual
● Organized my treasurer files

Advocacy
Open Issues and Discussion Items:
●

Communications
Open Issues and Discussion Items:
● Social Media data updates
● Adding SM buttons to our website?

Membership
Open Issues and Discussion Items:
Education
Open Issues and Discussion Items:

Outreach
Open Issues and Discussion Items:

Publications
Open Issues and Discussion Items:
- two posts uploaded in January (a review and an interview);
- a call for contributions circulated on Jan. 15, 2019;
- review titles requested (and received) from Vanderbilt University Press, SUNY Press, Fordham University Press, John Hopkins University Press, Harvard University Press;
- February call for reviewers prepared and circulated;
  - titles partly assigned;