Monthly Board Report June 3, 2019

**Present:**
Cristina Vignone  
Karen Trivette  
Deidre Dinnigan  
Sarah Bellet  
Ashley Levine  
Ostap Kin  
Amye McCarther  
Marcos Sueiro Bal  
Philip Pappas  
Margot Note

**Absent:**
Jennifer Neal  
J.E. Molly Seegers

**President**  
*Open Issues and Discussion Items:*  
- Board Elections Reminder  
  - Testimonials!  
- Resolution concerning job advertising on our website  
- Capital One Records  
- ART Jobs email

**Past President**  
*Open Issues and Discussion Items:*  
- Continue to represent ART on the SAA|RAAC (Regional Archival Associations Consortium; 2018-2020)  
- Running for Steering Committee seat on the SAA|RAAC; terms are for two years  
  - I’m happy to continue service on this consortium, representing ART beyond 2020, if the Board desires

**Vice President**  
*Open Issues and Discussion Items:*  
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Programming
Open Issues and Discussion Items:

Secretary
Open Issues and Discussion Items:
- Drafts of new employment forms completed.
  - Review/edit with board.
- Dates for testimonials for board elections

Treasurer
Open Issues and Discussion Items:
- Financial Reports
- Budgeting for 2019-2020

Advocacy
Open Issues and Discussion Items:
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Communications
Open Issues and Discussion Items:
- Social Media Stats
- Updates on Twitter/IG analytics
- Any other SM needs? Events? Elections?

Membership
Open Issues and Discussion Items:

Education
Open Issues and Discussion Items:

Outreach
Open Issues and Discussion Items:
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Publications

Open Issues and Discussion Items:

- Published one review;
- Communicating with potential new authors;
- Circulated calls for reviewers through ART and SAA
  - Assigned books to reviewers