



Arizona Archives Alliance - 2 March 2011

Present: Dennis Preisler (President, Historian)), Libby Coyner (State Archives)

Via Telephone: Jonathan Pringle (NAU), Chrystal Carpenter (U of A), Rebekah Tabah (AHF), Christine Seliga (AHS – Tucson), Brenda Taylor (Sharlot Hall Museum).

1. Approval of minutes - put off until next time.
2. Election of Chrystal Carpenter to the board. Libby motions. Rebekah seconds. Passes.
3. Treasurer's report - Jonathan Pringle. Account balanced. See attachment.
 - a. Checks cut to Dennis Karjala for symposium.
 - b. New email address: Dennis will moderate.
 - c. Reimbursement for P.O. box.
 - d. \$110 from symposium, 2 new members.
4. Report on symposia - Libby. Positive feedback, lots of turnout.
 - a. Jonathan filmed it, will check on conversion. Libby will see about preserving it on the State Archives server.
 - b. Next symposium - Indigenous records and cultural sensitivity.
 - i. Jonathan will talk to Peter Bungart today about symposium. Possibly September? NAU or MNA? Jonathan, Libby, Rebekah.
 - ii. DACS workshop in Tucson?
5. New Logo Design
 - a. Promotional materials, brochure, membership application
 - i. Jonathan - banner
 - ii. Libby will send brochure to have it worked on by other members.
6. SSA/CIMA conference table
 - a. Scheduling for sitting at the table.
 - b. Also presenting
7. Arizona Centennial Conference - Libby/Jonathan
 - a. Roundtable discussion - Jonathan, Libby, Richard Prouty, and Todd Welch
 - b. Promotional materials
8. Discussion of AAO/AZAA partnership - Brenda
 - a. Will invite Todd to speak at next meeting
9. AZAA Annual Meeting in June - annual budget
 - a. Think about how much we're bringing in so we know what we can spend.
 - b. Dennis and Jonathan will get together to discuss.
 - c. Working meeting, lunch, then speaker.
 - d. Last part of June. Tentatively June 29.
 - e. Ideas for speakers!
10. Next Meeting - Prescott, April 27. 10:30ish.
11. Meeting Adjourned - 11:46.