

AVAPL Executive Committee Call – Minutes – 7/18/19

Attendees: Tracey Smith (TS), John McQuaid (JM), Genevieve Davis (GD), Mary Beth Shea (MS), Sam Wan (SW)

| Topic | Discussion | Action Item | Owner(s) |
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| Standing & Old Business | | | |
| <ul style="list-style-type: none"> History workgroup | <p>-Dr. Baker is asking for two sums of money.</p> <p>1) Have donation to Cummings Institution (where our archives are housed) be a recurring donation</p> <p>2) Workgroup needs a budget due to scanning, digitizing, and other forms of recordkeeping.</p> <p>- Discussed potentially asking members if they'd like to fund this workgroup in addition to their membership. - Discussed funding it this year but in future having it be based on donations from membership.</p> | <p>-Dr. McNamara is putting together an official request</p> | <p>MS</p> |
| <ul style="list-style-type: none"> APA | <ul style="list-style-type: none"> Strategic Planning Meeting Thursday, 8/8, 10am-2pm, at Presidential Suite Thursday 8/8 and Friday 8/9 Social Hours – 6-9pm, at Presidential Suite Business Meeting Friday, 8/9, 9-10:50 am Marina City Room, Marriott Marquis | <p>TS will make announcements on the listserv: 1. AVAPL schedule. 2. Joint AVAPL/Div 18 activity schedule.</p> | <p>EC</p> |
| <ul style="list-style-type: none"> Midwinter Meeting Minutes | <ul style="list-style-type: none"> SW has them, will pass to JM | <ul style="list-style-type: none"> SW will finish by end of week (7/21) and send to JM | <p>EC</p> |
| New Business | | | |
| <ul style="list-style-type: none"> Awards | <ul style="list-style-type: none"> Spent some time discussing and deciding on nominations. | <ul style="list-style-type: none"> Award winners will be announced at AVAPL business meeting at APA. SW will order awards. MS will call award winners. | <p>MS</p> |

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| <ul style="list-style-type: none"> Election | <ul style="list-style-type: none"> Results still coming in, Final date for election is July 21st | <ul style="list-style-type: none"> New positions will be announced at AVAPL business meeting in APA | MS |
| <ul style="list-style-type: none"> Adding GS level to application and renewals | <ul style="list-style-type: none"> Due to misconception at Congressional level of this organization, it may be good to get a census for membership (% of leaders, % of staff level, etc). Would be able to describe the range of membership when advocating. | <ul style="list-style-type: none"> SW or TS will contact webmaster about adding this to membership renewal | Webmaster |
| Questions | | | |
| <ul style="list-style-type: none"> Open question/discussion | <p>Discussed next year's past-president due to TS retiring. TS noted that she likely would not be able to participate in Mid-Winter but she is happy to help in whatever way she can.</p> | | Open |