

KCA Business Meeting
Minutes
June 6, 2014
Limestone Café, Keeneland

Present: Anne Ryckbost, Jennie Cole, Sarah-Jane Poindexter, Terri Holtze, Anna Powell, Caroline Rubens, Jaime Burton, and approx. 45 KCA members.

Motion to call meeting- Anne Ryckbost

Motion seconded- Jennie Cole

1. SHRAB Report- Valerie Edgeworth (from KDLA)
 - a. Changes will be happening in 2015 as the NHPRC grant is expected to change. Unsure how they will affect the Kentucky SHRAB right now.
 - b. There may be an electronic records grant coming.
 - c. New commission member
 - d. Valerie will take over as continuing education coordinator as Mark left KDLA.
 - e. Possible workshop in October
 - f. Archives month's theme is Agriculture and UofL is in charge of poster.
 - g. Personal note: Charlene Davis of KDLA passed away.
2. SAA- Debbie Whalen and Anne Ryckbost
 - a. Debbie Whalen is state contact.
 - b. Registration is open for the Aug. 11-16 SAA meeting in DC.
 - c. Childcare will be available at roundtable.
 - d. Session and roundtable issue postponed.
 - e. Roundtable for regional archives (RAAC) that will assist with grants. KCA will have a representative.
3. Fund Award- Anne Ryckbost
 - a. 2013 award presented in 2014 goes to MAC LAC 2015, accepted by Heather Fox.
4. Treasurer Report- Jennie Cole
 - a. Budget is balanced on meeting costs.
 - b. 73 members by June 6, 2014 including 10 new members.
 - c. Tax-exempt status: using constitution to get our status. Articles of Incorporation need to have a specific beneficiary.
 - d. Discussed why we are pursuing this status and related costs
5. Review of constitution- Anne Ryckbost
 - a. Clarity
 - b. Remove redundancy
 - c. Remove contradictions and discrepancies
 - d. Name a benefactor for archives if KCA closes
6. Board Election
 - a. Each nominee introduced:
 - i. Sarah Dorpinghaus (Vice Chair)
 - ii. Jaime Burton (Newsletter Editor)
 - iii. Heather Stone (Treasurer)

- iv. Sandy Baird (Member at Large)
- v. Sarah Patterson (Member at Large)

- b. Questions from floor
 - i. From Adam (SBTS)- What are the duties of the member at large?

Ballot passed and collected for constitution vote and election of board members.

All candidates and constitution changes accepted by membership.

- 7. Looking ahead- Anne Ryckbost
 - a. Andrew McGraw resigned- Debbie Whalen appointed to fill vacancy for the remainder of term (1 year)
 - b. Volunteers will be sought for a fund award committee (3 KCA members)
 - c. Website- open and active
 - d. CMS User Group- interest to restart. Members will be contacted.
 - e. Thank you to outgoing board members for service
- 8. Announcements from floor:
 - a. New space at KDLA almost open (Valerie Edgeworth)
 - b. Berea College looking for a new hire- programming and digital (Rachel Vagts)
- 9. KDL- Sarah Dorpinghaus
 - a. Transitioning to re-evaluate KDL by July 1.
 - b. KYVL has set up a taskforce to evaluate KDL. This task force has or will send out a survey to assess the needs of the contributors. KDL is still live and active but not adding new content.
 - c. Call to give feedback and opened floor to questions.

There being no further business, Anne Ryckbost motioned to end business meeting- Anne Ryckbost. Motion seconded by Terri Holtze.

Submitted by Anna Powell, Newsletter Editor (2011-2014)