

ARLIS/NA SE Business Meeting
Friday November 16, 2108
VCU Cabell Lecture Hall room 303
Richmond, VA

Minutes

Attendees: Floyd Zula, Breanne Crumpton, Raymond Smith, Maggie Murphy, Morgan Pruitt, Kristina Keogh, Erin Rutherford, Alice Whiteside, Elisa Hansen, Sarah Falls, Marty Miller, Jacqueline Allen, Natalia Lonchyna, Patricia Gimenez, E. Lee Eltzroth.

Attendees came from ten different repositories, in addition to one student from UNC Greensboro, and three retired members in attendance from Oregon, Connecticut, and Georgia.

Welcome and Introductions

After a Welcome statement by president Patricia Gimenez, the fifteen attendees introduced themselves, and the meeting began.

Minutes Approved

- Minutes from the 2018 mid-year business meeting held in New York City were approved.

Nominations

- After a statement from each nominee was read, the nominations of Leah Sherman, the current secretary, for Vice President, and of Erin Rutherford for Secretary were both approved by the membership.

Chapter Membership Dues Vote

- Southeast President Patricia Gimenez led a discussion of the proposal of an initiative from the ARLIS national executive board to standardize chapter dues for all regions. This would not take place until 2020, but members did express two concerns.
 - 1) Not all Chapter members are members of the ARLIS national organization, or if they are, not everyone would be prepared to add this to their other fees to the National.

2) If the Chapter wanted to have a lower membership fee, they could still do that.

Members voted to accept the proposal once these concerns are addressed. Patricia noted the membership's concerns, and she will take them to the National, who will hold further discussion on this topic through this next year.

LoPresti Awards winners, and 2018 Report

- Marty Miller gave the report of the LoPresti Committee and named the winners for 2017 publications. The LoPresti Committee is composed of Marty, Sheila Cork, Nancy Hampton, and Peter Klubek.

Scholarly Publication winner:

Guidebooks to Sin: The Blue Books of Storyville, New Orleans by Pamela Arceneaux, published by The Historic New Orleans Collection

Exhibition Catalog winner:

Dali and Schiaparelli by Dilys Blum, Hank Hine, et al., published by The Salvador Dali Museum

Artist's Book Winner:

Matchbook Volume 4, published by Small Fires Press

Other Reports and Updates:

- ALIS/NA Executive Committee - Report of Catherine Essinger:

Catherine asked for our donation to Mountain West for the upcoming ARLIS National conference, and asked that we be generous because they do not have as many corporate sponsors as other regions.

She is surveying regional groups to understand how we fundraise, and how we use the funds, and how many applicants we typically get for our travel awards.

Catherine noted that ARLIS-L has had some glitches where emails were slow to be approved by the moderators or were not being sent to subscribers, but these issues have been resolved and AEG has doubled the bandwidth for the listservs.

- A synopsis of Treasurer Katy Parker's report was given via Patricia Gimenez who told attendees that the CD has been closed and we now only have checking. We had to reapply for our tax exempt status which cost us \$275.00

The following is the ARLIS/NA-SE Treasurer's Report as submitted on 12/03/2018:

Updates

- The CD was closed on 12/07 in response to chapter agreement at the 2017 Southeast Chapter Conference in Savannah, GA. This decision was made in order to raise our checking account balance above the monthly fee incurrence.
- In January of 2018, our tax exempt status was revoked by the IRS due to inconsistencies in filing paperwork between myself and previous treasurers. This issue has been resolved and our tax exempt status has been returned.

Budget:

Expenditures since 01/01/2018: 1391.77

ARLIS/NA-SE 2018 Conference Travel Award: 500.00
 ARLIS/NA-SE 2018 Donation to ARLIS/NA Conference: 300.00
 IRS Tax Exempt Reinstatement Fee: 275.00
 ARLIS/NA-SE 2017 Savannah Conference Expenses: 213.68
 Lunch Catering From Olio: 190.00
 Lunch Drinks and Misc. 23.68
 LoPresti Shipping: 103.09

Income since 01/01/2017: 1139.60

Reimbursement from National for 2016 Makerspace in NOLA: 141.00

2018 Conference Registration + Membership Dues + LoPresti tickets:
 697.30

Other Membership Dues Payments: 301.30

Current Account Balances

- Checking: 2544.20 (as of 12/3/18)

- PayPal: 902.09
- *Final total* after 2018 conference, Paypal Transfer, upcoming 2019 awards and Donations: **\$2348.20**

President Patricia Gimenez also delivered the following Reports:

- Secretary Leah Sherman's Report: nothing to report; she is currently out on maternity leave.
- Webmaster Kathy Edwards's Report: the irritating access problems were solved; let Kathy know of any problems or any information that should be added.
- Report of ARTificacts Newsletter editor Cary Wilkins: the deadline for the next issue is December 7 — he requests that new members submit biographical, etc. information for the next issue, and all members submit any news of their presentations, publications, etc. and photos from the conference.
- Travel Award committee report: Britt Boler and Katy Parker set January 11, 2019, as the deadline for the receipt of applications for the \$500.00 Award and they are sending that information out to the listservs.

New Business

- The members voted to increase the Chapter donation to the 2019 ARLIS/NA annual conference to \$350
- Marty Miller will remain the 2019 LoPresti Chair
- The 2019 Chapter Conference city will be Tallahassee, Florida

Minutes respectfully submitted 3 December 2018 by E. Lee Eltzroth,
substituting for Secretary Leah Sherman