



## 2022 Annual Business Meeting

Virtual via Zoom  
21-October-2022

**Present:** Ann Abney, President; Brenda Burk, Vice-President/President Elect; Graham Duncan, Treasurer; Bill McRee, Secretary; Michael Fondren, Membership Officer; James Cross, Webmaster; Erin Allsop, Second Year Director; Mae Howe, First Year Director; Tabitha Samuel, Webmaster.

**Absent:**

### Call to Order

12:02 pm

#### 1. Minutes from [previous meeting date]

Approved as submitted.

#### 2. Reports of Officers

##### a. President –

b. **Vice President** – Brenda gave a report update about summer social held in July 2022 which also raised funds for scholarships. Awards deadline on October 28th. Link for more information on each award and online form:

[https://docs.google.com/document/d/1a7SSH0QO7\\_f4nffPrNynlqM4ldUlxVmK/edit](https://docs.google.com/document/d/1a7SSH0QO7_f4nffPrNynlqM4ldUlxVmK/edit)

##### c. Secretary –

d. **Treasurer** – Graham Duncan gave a report on funds update. Financial specifics are included in the Treasurer's report.

e. **Directors** - Erin & Mae gave updates on events over the past year.

f. **Membership Officer** – New members have been added as of today. Michael Fondren provided updated information on work being done to the Google form on how to easily track members and

##### g. Webmaster –

h. **Blog Editor** – Jim provided updates about edits made

#### 3. Reports of Standing Committees

**Nominating Committee** – Here is the slates of candidates provided by Jim Cross,

a. **Vice President/President-Elect:** Christine Anderson, Director of Archives for the Native Studies Center at the University of South Carolina-Lancaster, Lancaster, SC;

b. **Treasurer:** Grant Robertson, Electronic Records Archivist, South Carolina Department of Archives and History, Columbia, SC;

- c. **First-Year Director:** Kelly Hudson, Director of Special Collections and Archives, College of Charleston, Charleston, SC
  - d. **Membership Officer:** Andrew Russell, Reference and Special Projects Archivist, Louise Pettus Archives and Special Collections, Winthrop University, Rock Hill, SC. I wish to thank Kathelene and Haley for their contributions **Ad-Hoc Endowments Committee** – No endowments have been awarded this year. The new treasurer will become the chair of the endowment committee. Asking new treasure to call a meeting for a new committee to pass along the work that has been done for the Brent Burgin endowment moving forward.
  - e. **Awards Committee** – Brenda Burk combined her updates on awards committee in her Vice President’s report. Please make recommendations for nominations by visiting the link provided above.
- 4. **Unfinished Business**
    - a. No unfinished business to report.
  - 5. **New Business**
    - a. **Annual Meeting Costs (Directors)** - None - virtual conference.
  - 6. **Adjourn**
    - 12:22pm
  - 7. **Date for Next Meeting**
  - 8. **Action Items**

-Respectfully submitted by Bill McRee, who gives great credit to Erin Allsop for her assistance