



**KANSAS CITY
AREA ARCHIVISTS Special business meeting, 6 November 2013**

Glore Psychiatric Museum, St. Joseph, MO

Senior Co-Chair's report: Tonya Crawford announced that the KCAA Executive Committee required a new junior co-chair and new Scholarship Committee chair; this second position may also take over the Awards Committee's duties. Both positions are low-time commitment, and the executive committee is in need of new members with fresh ideas. She also reminded everyone present to join the listserv and like the KCAA Facebook page.

She thanked Kristine Schenk for her work as Education Committee co-chair and Maggi Mueller for her work as Treasurer; both were stepping down at this meeting. Tonya also stepped down, Adam taking over as senior co-chair.

KCAA Award of Excellence presentation: Tonya presented the 2013 Holly Award to Edward "Ed" Conrad, volunteer at the State Historical Society of Missouri-Research Center at Kansas City.

Financial restructuring committee report: Adam Paxson reported that the four-member committee met last week. For the short-term they proposed evening out the fund balances in the Minority Internship and Scholarship accounts. For the long term they proposed that the Executive Committee as a whole meet to discuss long-term options and propose a budget to the membership at the spring business meeting. They also proposed raising dues for individuals from \$15 to \$20 and for institutions from \$30 to \$40.

Motion: Tonya Crawford moved to accept the financial restructuring committee's report, Maggi Mueller seconded, motion carried unanimously.

Motion: Letha Johnson moved to accept the Treasurer's report, Kristine Schenk seconded, motion carried unanimously.

Motion: Marcella Wiget moved to nominate Robert Burgess as the new KCAA Treasurer, Adonna Thompson seconded, motion carried unanimously.

Motion: The treasurer of the Kansas City Area Archivists (KCAA), Robert Burgess, is authorized to be on all existing KCAA accounts at Community America Credit Union. Heidi Hornaday, past senior co-chair, is removed as a signatory on the accounts Adam Paxson, senior co-chair, and Magda Mueller, past treasurer, are authorized to be signatories on all KCAA accounts. Maggi moved, Heidi seconded, motion carried unanimously.

Midwest Archives Conference (MAC) 2014 Annual meeting presentation: Heidi Hornaday, chairing the Sponsorship Sub-Committee of the Local Arrangements Committee, presented briefly on remaining

available sponsorship opportunities for local institutions in the Kansas City area. Their goal is to raise \$5000, and they are already halfway there. Opportunities remaining include a coffee break, a tour, student scholarships, and one of the workshops, among other possibilities.

Educational symposium: The business meeting was adjourned, and the educational symposium commenced for the rest of the afternoon.