

# NASIG Newsletter

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## Post Conference Wrap-up

### **29<sup>th</sup> Annual Conference (2014) Business Meeting Minutes**

Hilton Fort Worth, Fort Worth, TX

May 2, 2014

Business Meeting

#### **1. Call To Order**

2013/2014 NASIG Executive Board:

President: Joyce Tenney

Vice President/President Elect: Steve Kelley

Past President: Bob Boissy

Secretary: Shana McDanold (absent)

Treasurer: Jennifer Arnold

Treasurer Elect: Beverly Geckle

Members at Large: Chris Brady, Clint Chamberlain, Tim Hagan, Selden Lamoureux, Sarah Sutton, Peter Whiting  
Christie Degner was introduced as Parliamentarian.

#### **2. Highlights from the Past Year and Report from Board Meeting, Presented by Joyce Tenney**

Tenney opened the meeting with a moment of silence in memory of Birdie MacLennan, long time NASIG member. The Executive Board has charged the Awards & Recognition with developing an award in honor of Birdie MacLennan. This award would focus on electronic resource management qualifications. The 2014 *NASIG Proceedings* will be dedicated the memory of Birdie.

In conjunction with the 30<sup>th</sup> Anniversary of NASIG, the annual conference next year will offer a day of joint programming with the Society for Scholarly Publishing.

Also, a task force has been appointed to plan various anniversary activities at that conference, May 27-30, 2015 in Washington DC.

As with all strong organizations, turning thirty is a time for review and reflection. The Executive Board has had several discussions on the long term vision and mission of NASIG. In order to facilitate a broader discussion within the organization of these issues, a Vision & Mission Task Force has been appointed to offer a roadmap for discussion on this. This task force is chaired by former NASIG President, Steve Oberg, and draws on several past NASIG Presidents, and others who have been affiliated with NASIG. More information on this will be relayed to the membership, as their discussions progress.

Many committees were very active this year. Thanks to all for their hard work on behalf of NASIG. The Electronic Communications Committee had an especially challenging year and came through a major website and attached management system migration with flying colors. This has offered a fresh and more professional look to the NASIG website. ECC deserves a huge round of applause for their efforts. In keeping with the changing nature of their activities, ECC has requested a name change to better reflect their current activities. The board approved the request and the new

name for this committee is the Communications & Marketing Committee.

The board is continuing discussions on author and speaker contracts and hopes to have additional discussions in the coming year on these issues.

### **3. Treasurer's Report, Presented by Jennifer Arnold**

Arnold reported that NASIG finances continue to be healthy, and the investment account has again made moderate gains over the past year. Webinars continue to be well-attended and provide NASIG with an additional source of revenue. Conference attendance and membership numbers are stable.

As of this meeting, NASIG total liabilities and equity is \$535,282.27; as a comparison to last year at this time NASIG total liabilities and equity was \$530,512.14. Finances for the 2014 conference look positive. Total sponsorships for the conference totaled \$24,700.00, and we have ten Organizational Members for a total of \$15,000. Thanks to all of our sponsors for their support!

Committee expenditures are under budget estimates at this point in the year. Revenue from our two webinars totaled \$4,075.00. Thanks to the Continuing Education Committee for managing these programs.

### **4. Introduction to the 2014/2015 NASIG Executive Board, Presented by Danielle Williams (Nominations & Elections Committee)**

Williams introduced new incoming members to the 2014/2015 NASIG Executive Board:

Vice President/President Elect: Carol-Ann Borchert

Members- At-Large: Eugenia, Beh, Maria Collins, Wendy Robertson

### **5. Recognition of Outgoing Committee Chairs & Outgoing Board Members, Presented by Leigh Ann DePope & Dana Whitmire (Awards & Recognition Committee)**

DePope and Whitmire thanked the outgoing board members for their service on the NASIG Executive Board:

Past President: Bob Boissy

Treasurer: Jennifer Arnold

Members-At-Large: Chris Brady, Tim Hagan, Selden Lamoureux

DePope and Whitmire recognized the following outgoing committee chairs for their outstanding service:

Archives, Photo Historian: Deberah England

Awards & Recognition: Leigh Ann DePope

Bylaws: Sharon Scott

Conference Planning: Michael Hanson, Janice Lindquist

Continuing Education: Todd Enoch

Database & Directory: Alice Rhoades

Evaluation & Assessment: Jennifer Leffler

Electronic Communications: Carol Ann Borchert,  
Kathryn Wesley

Financial Development: Rob Van Rennes

Membership Development: Pat Adams

Mentoring: Danielle Williams

*Newsletter*: Angela Dresselhaus

Nominations & Elections: Kevin Furniss

*Proceedings*: Sara Bahnmaier

Program Planning: Kelli Getz

Student Outreach: Kate Seago

### **6. Call for Old Business**

None

### **7. Call for New Business**

None

There was no additional business.

The meeting was adjourned at 12:25pm.

Respectfully submitted by:

Joyce Tenney

NASIG Executive Board