Call to Order and President's Report

Amy Lucker began by emphasizing that the past year was one of transition to our new management firm, TEI, Inc. Many volunteers made the switchover largely successful, although we will continue to improve communications with TEI. ARLIS/NA is a complicated organization but we are all dedicated to success. Background activities that have taken place include transferring our banking and financial files, with the added complication of the international border. This has been time-consuming but now time and money savings have begun to be realized. TEI will be hosting AWS, and past and future conference Web sites. They will work with the Development Committee to develop a prospects database. Don McMurray (Sales, TEI) has already achieved success in selling ads for Art Documentation, which is now produced by TEI. We are grateful to Nancy Short, our Association and Conference Manager, who will be leaving TEI, to be replaced by Chris Roper.

The Boston conference organizers were thanked by Amy for producing a stimulating and interesting conference.

The International Relations Committee organized a very successful study trip to Germany. This year’s trip will be to the UK. We made our first Kress travel award to support presentation of a paper at a European conference. Despite the economy we have continued to receive generous support from our sponsors and exhibitors.

We’re planning our 2nd joint conference with the Visual Resources Association for 2011 in Minneapolis. Board activities in the year to come include creation of a Strategic Plan. Patricia Barnett, last year’s Distinguished Service Award recipient, will chair a task force to write the plan. Transition items with TEI will continue to be addressed. Amy concludes by thanking the Nominating committee, and all member volunteers.

Treasurer's Report

Ted Goodman stepped in as Treasurer almost two years ago when circumstances forced the elected Treasurer to resign. He reports that our investments are doing well, and that last year’s Indianapolis conference was quite successful from the financial standpoint; he thanks the Indianapolis co-chairs for a wonderful and successful conference. Membership last year increased, and Ted concluded by emphasizing the importance to the Society of contributions to funds and Society Circle, and by thanking the outgoing members of the Finance Committee.

Secretary's Report

V. Heidi Hass reported that fifteen motions were passed, of which six were related to approval of minutes, and one to approval of the annual budget. Significant motions included the approval of a motion to dissolve the Standards committee. It will be
replaced by appropriate ad hoc task forces as needed. Sixty-five action items were tracked, of which 7 were carried over from 2008. Many of these were related to our transition to TEI. Lastly, Heidi stated that her goal for 2010 is to revise and update the Policy manual with the assistance of all relevant parties. Documentation can be found on AWS under Organization, and she urged all members to familiarize themselves with it.

**Summer Educational Institute Report**

Alix Reiskind described SEI and stated that last year’s, the 6th annual, held at Simmons College was successful. The 2010 SEI will offer an advanced curriculum for 3 days, at the University of New Mexico, and she thanked Kathe Albrecht and the local team there. The Kress Foundation has generously funded 4 SEI scholarships. Alix introduced Elizabeth Schaub as the incoming ARLIS/NA representative and urged members to “keep an eye on SEI.”

**Boston Conference Report**

Amy recognizes the co-chairs, Rachel Resnik, Jennifer Friedman, Ann Whiteside, and Deborah Barlow-Smedstad, who receive a standing ovation from the membership. They announce 602 total attendees, of whom 87 were first timers who received a ticket for a free drink at the Welcome Party. We had 46 exhibitors, and fortunately lost only one to the disrupted air travel caused by the eruption of Eyjafjallajökull. The co-chairs gave their warmest thanks to the Conference Planning Committee.

**Minneapolis Conference Preview**

Jessica McIntyre gave an entertaining and humorous presentation, emphasizing the many tours that would be available and the fact that there is only a 1 in 12 chance that there will be measurable snow on the ground next March.

**Remembrances of Ursula Kolmstetter, Mona Chapin and Bob Kaufmann**

**Scheduled announcements**

Amy announced that Bridgeman is having a drawing for iPod skins at 2:30. There is still room in some City Experience tours. The LGBTQ SIG has been revived.

**International Relations Study Trips – Germany and UK**

Ian McDermott thanks Kristen Regina, Linda Seckelson and tour leader Evelin Morgenstern and gives a review of the Germany study trip. Elizabeth Berenz previewed the UK tour in London and Oxford, which follows the ARLIS/UK meeting in Edinburgh. Applications are due May 24, and there are 12 spots available, on a first-come, first-served basis.

**Introductions and Thanks**

Amy Lucker thanked outgoing Executive Board members Ken Soehner, Ted Goodman, Liv Valmestad, and Barbara Rominski, with particular thanks to Ted for stepping in at short notice. She then introduced incoming Executive Board members Jon Evans, Tom Riedel, James Rout, and Sandy Brooke, and continuing board members Kim Collins, Heidi Hass, Vanessa Kam and Tony White.
Marilyn Russell, President, 2010-2011

Mari thanks Amy, who receives a standing ovation from the membership. Mari, Library Director at Haskell Indian Nations College, gives a brief overview of her career. She thanks all who volunteer for ARLIS, and announces that the 2013 conference will be held in Pasadena. She urges all to mentor new members.

Open Forum

Mountain West is going to have a virtual conference in the fall, open to all for content and attendance. Diversity committee will be having a virtual meeting.

Richard Minsky mentioned a particular conference highlight: due to travel problems Jessica Locher-Feldman was unable to attend, but she gave a virtual presentation via Skype on decorated bindings.

The meeting was adjourned by Mari Russell at 1:40 pm.