ARLIS/NA Executive Board Meeting
Thursday March 12, 2020

Minutes

Attending: Amy Furness, Stefanie Hilles, Lindsay King, Roger Lawson, Doug Litts, Mark Pompelia, Rachel Resnik, Laura Schwartz, Nancy Short, Heather Slania, and Amy Trendler

Excused: Kim Collins, Lauren MacDonald, Suzanne Rackover

Call to order (Laura Schwartz)
Laura called the meeting to order.

St. Louis Conference cancellation (All)

Motion 88: Laura moved to cancel the 48th Annual conference scheduled in St. Louis April 20-24, 2020 and explore the possibilities of an online meeting or a postponement.
. Doug seconds. Motion carries.

- We don’t see how it is possible to hold an in person conference.
- Let’s focus on what we can do.
- Perhaps we can transfer some of the program to Montreal?
- We need to have a membership meeting online in some form.
- Could we go to St. Louis after Mexico City?
- We might try to schedule an afternoon of online sessions later in May or June.
- The St. Louis co-chairs are happy to look into doing some online programming but they would need technical assistance.
- We could have a future issue of Art Documentation dedicated to the conference programming.
- Posters and such could still go in the proceedings.
- Texts of presentations could go up on AWS.
- We want to honor the work that people have put into preparing for the conference.
- Postponing the full conference to the summer or fall is not practical, because we don’t know what the situation will be like and we don’t want to impede on Montreal in any way.

Meeting Adjourned