Meeting called to order at 7:05 p.m. by President Cindy Smolovik

Minutes for the 2006 Annual Meeting were approved

STATE OF THE ACADEMY:
President Cindy Smolovik described the Academy as “excellent” with continued growth in membership. She gave reports of Regents for Exam Administration, Certification Maintenance and Exam Development. 138 applicants sat for the 2007 exam. The recipients of the ACA Travel Assistance Award for 2007 are: Sr. Ma. Bernardita L. Robles RVM from Davao City, Philippines and Anne Cuyler Salish from Cleveland, OH. Five review petition teams will evaluate the 288 certified archivists due to recertify in 2007. This year’s group includes the classes of 1989, 1992, and 1996. To date, 238 of the 288 certified archivists due to recertify this year have submitted materials. The EDC suggested 48 items accepting 32 for the exam item bank. The bank now has 566 items.

Smolovik polled meeting about having a reception after the Annual Business meeting. A majority favored the reception, thus, the Academy will hold a reception in San Francisco following the meeting in 2008. The findings of the Task Force on Emeritus Status and Membership Levels were reported on. There is no desire to “water down” certification as recommendations are evaluated by the Board. Jim Byers’ paper about the development of archival certification will be posted on the ACA website. Trudy Peterson, will continue to represent ACA for three years after which a new person will need to be chosen. To close, she extended her thanks to officers, regents, and secretariat Steve Grandin who was unable to attend the meeting.

INCOMING PRESIDENT:
New president Judy Cetina expressed her gratitude to President Cindy Smolovik and Past President Mike Holland. As Vice President, she reviewed exam and travel assistance grant applications and served on the Exam Development Committee. She also worked with the Outreach and Emeritus Status task forces. Cetina offered thanks to webmaster David Malone and Newsletter Editor, Anselm Huelsbergen for their work. Cetina plans to focus her presidential term on enhancing communication and work to demystify the recertification process.

TREASURER’S REPORT
Dick Dickerson reported that the Academy’s finances are sound due to consistent membership numbers. Having bookkeeping services through Cap Hill continues to be money well spent. A financial review will be held annually. With $78,000 in the bank, the Academy continues to fulfill a mandate to keep one year operational budget in reserve. Dickerson expressed thanks to Ellen Garrison, Judy Cetina, and Margery Sly for their service on the Finance Committee.
Cetina introduced the incoming Vice President, Marty Levitt.

SECRETARY’S REPORT
Lynn Smith thanked the membership for their support during her term in office, explained the digitization project to post the Officers/Regent notebook on the Academy website and encouraged members to run for offices.

REGENT REPORTS:
Regent for Outreach, Laura McLemore expressed thanks for support of Outreach efforts stating that members are the “best ambassador for the Academy.” She continues working to reach non-archival organizations such as AASLH and employers through the Society of Human Resource Managers.

Incoming Nominating Committee chair, Sammie Morris, announced the election winners:
Vice-President/President-elect: Marty Levitt
Secretary: Shelly Kelly
Regent for Certification Maintenance: Shelly Croteau
Regent for Exam Administration: Connell Gallagher
Nominations Committee: Morgan Davis

DISTINGUISHED SERVICE AWARDS:
Past President Michael Holland and President Cindy Smolovik presented two Distinguished Service Awards to Willow Powers and Trudy Peterson.

Meeting adjourned at 7:59 p.m.

Respectfully submitted,

Lynn Smith, CA
Secretary