Pam Hackbart-Dean called the meeting to order at 7:34 pm

Minutes from the 2010 – Add Mike Bullington’s last name. Approved with corrections.

1989 Legacy Award

Awarded to Gerald Caldron from Mississippi State University

Treasurer’s Report

Written report submitted

Some of the treasury will be affected by market forces.

Exam Administration Report

Brenda Gunn, Mike Bullington were on the review committee.

Robust in total applications, 153: 122 new applicants

14 locations, including 9 pick sites

The online application process seems to be going well.

Exam Development Report

The committee met March 4 and 5 in Houston

Item writing committee: Developed 33 new questions, including 8 new ones for Domain 5.

5 questions that tested poorly were reviewed and changed by Dr. Holly Traver.

Updated bibliography on the website.

Item writing workshop wrote 12 questions on disaster preparation.

Psychometrician now at all Exam Development meetings.

It’s best to email the chair of EDC with new sources for questions and the bibliography.

Certification Maintenance

Applications are now online

A few small changes were made, and the application process has met with an overwhelmingly positive reaction.

114 people due to recertify in 2011: 73 did so by petition, 9 by exam.
Kristy Sorensen says thanks to all who helped with the recent process!

ACRs for programs are now available online. 129 programs were preapproved for credits.

Added 7 new emeritus members.

Kristy Sorensen thanks Steve Grandin and the Board for their support.

Outreach

New activity with SAA student chapters.

All members are drafted to help with outreach!

Task force to conduct a survey about ACA among state archivists

A powerpoint presentation to take to events that explains ACA is in process.

Collect the ACA trading card!

Thank you to everyone who had helped with outreach.

Nominations

New electees welcomed!

Thank you to everyone for voting online.

Distinguished Service Award

Presented to Dr. David B. Gracy by Cindy Smolovick

Presented to Mike Holland by Judith Cetina and Anselm Huelsbergen

Newsletter

New article about ACA in Archival Outlook – Well done Wesley Chenault and Cheryl Oestreicher!

Website

New title: Digital Community Coordinator

Added ACA presence to Facebook, Linkedin, Twitter (acarchivists)

Linda Hocking and Laura Botts are not also on the Outreach committee.

May saw 5000+ visitors to the website.

The forum on the ACA website went away, but now there’s an unofficial one on Facebook.
President

Pam Hackbart-Dean thanks everyone for helping with her presidency, especially the board and the many volunteers.

Relinquished Presidency to Brenda Gunn.

Brenda Gunn Adjourned at 8:13.

Attached:

<Treasurer’s Report>

<Exam Administration>

<Certification Maintenance>

<President’s Report>

<Distinguished Service Award Nominations>