Meeting called to order at 7:06 p.m. by President Michael Holland

Meeting agenda was approved

Minutes for the 2005 Annual Meeting were amended and approved

New officers were introduced by Todd Gilliom of the Nominations Committee

President Michael Holland gave his thanks for the outgoing Officers and Regents

President Michael Holland and Vice President Cindy Smolovik presented two Distinguished Service Awards to Elizabeth Adkins and Jim Byers for their service and leadership to the Academy during financially challenging times.

**OFFICER REPORTS:**

President Mike Holland provided an overview of activities and expressed his gratitude to officers, committee and task force members, especially in the wake of Hurricane Katrina. He described the international activities of Trudy Peterson, who serves as the ACA representative for ICA, and Jim Byers who represented ACA at the 7th European Conference on Archives May 18-20, 2006 in Poland. He presented a paper detailing the formation of the certification process and creation of ACA. He reported the passing of three ACA members: Earl M. Hennen II, Joan Warnow-Blewett, and Mary Margaret Wolfskill, He announced the continuation of the bookkeeping contract with Cap Hill, described development of the Academy website, and change in the editorship of the ACA Newsletter from Joe Ciccone to Anselm Huelsbergen.

Vice President Cindy Smolovik explained the complexities of her role as VP, chair of the Finance Committee, and member of the EDC. She expressed her thanks to Marty Levitt and Connell Gallagher. As VP, she answered many questions about the exam and benefits of certification. She indicated that over time we have moved beyond defending our existence. She described her presentation with Tom Brown, to the National Archives Assembly. By reviewing exam applications, she sees that the ACA is attracting good people.

Secretary Lynn Smith talked about some of the questions she received about credentials needed to sit for the exam.

Treasurer/Finance Committee reports show that the Academy’s finances are strong due to consistent membership numbers. After much work, many lines in the budget were more clearly defined by regent and function. Various certificates of deposit were merged and others will be as they hit their maturity dates. Having bookkeeping services through Cap Hill has stabilized ACA
finances and allows for nearly instant financial reports. Margery Sly has agreed to serve on the Finance Committee one more year.

**REGENT REPORTS:**
Regent for Certification Maintenance, Shelly Croteau, reported that 45 members were due to recertify. With the class of 1989 renewal coming up, one or two more review teams will be added.

Regent for Exam Administration, Connell Gallagher, reported that 139 applications were received, 135 were accepted and 133 sat for the exam in 13 different locations. He also announced that Laura K. Gypsys Legge of was the recipient of the 2006 Travel Assistance Award.

Regent for Exam Development, Tom Brown, discussed the revision of the Selected Readings list for the exam. He suggested that it be reviewed annually and revised by May 15th (the exam application deadline). Attendance for the 6th annual Item Writing workshop is lower than in 2005, yet Tom looked forward to receiving many new questions for the test bank.

Regent for Outreach, Laura McLemore, expressed her thanks to those who helped with the ACA booth during the SAA meeting.

**INAUGURAL REMARKS OF NEW PRESIDENT:**
Incoming President, Cindy Smolovik, described her goals as president, particularly in regards to outreach by increasing the number of traveling displays, and working with Human Resources professionals.

**CLOSING REMARKS BY OUTGOING PRESIDENT:**
Outgoing President, Michael Holland, spoke of a session he attended about archival practice and noted no commonality. He noted that archives as a living discipline is good, but not good for true credibility. Only some success can be found with curriculum and education. The standard exam, he explained, is positive, wanted, and needed.

Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Lynn Smith, CA
Secretary