

**Society of American Archivists  
Council Meeting  
August 11, 2012  
San Diego Hilton Bayfront  
San Diego, California**

\* Written report, with discussion and clarification only as needed.

# Written background report for discussion and possible action.

**\* PLEASE READ MATERIALS IN ADVANCE OF THE MEETING\***

<b>SATURDAY, AUGUST 11 11:00 am – 12:30 pm Aqua 304 (Lunch in Meeting Room)</b>			
<b>I.</b>	<b>COUNCIL BUSINESS</b>		
	<b>A. Adoption of the Agenda</b> (0812-2-I-A-Agenda)		Dooley
	<b>B. Introduction of New Council Members</b>		Dooley
	<b>C. Dates of 2013 Council Meetings</b>		Dooley
	<b>D. Conflict-of-Interest Statements</b> (0812-2-I-D-ConflictInterest)		Dooley
<b>II.</b>	<b>STRATEGIC PLANNING</b>		
	<b>A. Strategic Plan Monitoring</b> (0812-2-II-A-StratPlanMonitor) *		Dooley
<b>III.</b>	<b>ACTION ITEMS</b>		
	<b>A. TBD Pending Action at Annual Membership Meeting</b>		Dooley
	<b>B. TBD Pending Action at Annual Membership Meeting</b>		Dooley
<b>IV.</b>	<b>DISCUSSION ITEMS</b>		
	<b>A. TBD Based on Feedback During Annual Meeting</b>		Dooley

	<b>B. TBD Based on Feedback During Annual Meeting</b>	Dooley
<b>I.</b>	<b>COUNCIL BUSINESS (Continued)</b>	
	<b>A. Review of August 11, 2012, “To Do” List</b>	Dooley
	<b>B. Review of August 11, 2012, Talking Points</b>	Dooley
	<b>C. Adjournment</b>	Dooley