

**Society of American Archivists
Council Meeting
February 2 – 4, 2010
Washington, D.C.**

**Vice President's Report
(Prepared by Helen Tibbo)**

Much of my work thus far has either involved the 75th Anniversary Task Force or has been in preparation of making appointments after the January 15 volunteer form submission deadline.

Appointments Committee Work

Subsequent to the August 2009 Annual Meeting I appointed the following individuals to the Appointments Committee: Wilda Logan (NARA, chair), Rob Spindler (Arizona State University), and Josue Hurtado (University of California, San Francisco).

The Appointments Committee will begin its work with a phone call on Friday, January 22. We will be filling committee openings as soon as possible and hope to have this work completed by the May Council meeting.

75th Anniversary Task Force

On August 26, 2009, the SAA Office issued a call via *In the Loop*, on the SAA homepage, and on the A&A list for members to volunteer for the 75th Anniversary Task Force. Eighteen people volunteered for the “at large” slots, with several SAA units (such as the *American Archivist* Editorial Board) selecting a member to represent them.

By October 10, I had asked the following individuals to serve on the 75th Anniversary Task Force:

1. Bruce Ambacher, SAA Council
2. Greg Colati, Website Working Group
3. Michael Doylen, SAA Archives
4. David Gracy, SAA Archival History Roundtable co-chair
5. Lauren Kata, SAA Oral History Section
6. Russell James, Member-at-Large
7. Bill Landis, *American Archivist* Editorial Board
8. John LeGloahec, Member-at-Large
9. Jennifer McDaid, Publications Board

10. Nancy McGovern, 2011 Program Committee
11. Stefanie Rose, University of Wisconsin-Madison, Student Intern
12. Lee Stout, SAA Archival History Roundtable co-chair
13. April Sullivan, University of Texas, Student Intern
14. Helen Tibbo, SAA Vice President, *ex officio*
15. Leslie Waggener, Member-at-Large

Everyone responded affirmatively by October 19, and I passed the Task Force roster to David Gracy and Lee Stout.

Miscellaneous

On October 22, I had an extended layover at O'Hare and met with Nancy Beaumont to discuss fall activities.

On Monday and Tuesday, November 16^h and 17^h, Nancy and I took part in the American Society of Association Executives' Symposium for Chief Staff Executives and Chief Elected Officers (CEO Symposium) in Baltimore. This event focused on improving communication among CSEs, CEOs, and members within membership organizations.

I appointed Cathy Henderson to the Intellectual Property Working Group (IPWG) on November 20. This finished last year's appointments.

In December, Jeff Crow (Deputy Secretary of Archives and History, State of North Carolina) and I attempted to visit Senator Kay Hagan regarding co-sponsoring PAHR, but were unsuccessful as the Senate was so focused on health care at that time. Dr. Crow sent a very articulate letter, but as far as I know there has not been a response.

My work as an Executive Committee member will be covered in Margery Sly's report.