

**Society of American Archivists
Annual Membership Meeting Agenda
Saturday, August 30, 2008
11:30 am – 1:00 pm
Continental Ballroom 4 - 5
Hilton San Francisco
San Francisco, California**

**Presiding: Mark A. Greene
Parliamentarian: Nancy Elsner**

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| 1. Call to Order | Mark Greene |
| 2. Adoption of the Agenda | Mark Greene |
| 3. Report of the Executive Director | Nancy Beaumont |
| 4. Report of the Treasurer | Ann Russell |
| 5. Report of the 2008 Nominating Committee | Theresa Salazar, Chair |
| 6. Report of the Diversity Committee | Terry Baxter, Chair |
| 7. New Business | |
| Resolutions Submitted by 8/31 Deadline | Mark Greene |
| Resolutions from the Floor | Mark Greene |
| 8. Announcements / Appreciation | Mark Greene |
| 9. Adjournment | Mark Greene |