

Society of Alabama Archivists

Executive Board

The discussion of the following items was initiated by Cynthia Luckie and was conducted through email January 23 – February 8, 2006.

Participants: Donnelly Lancaster, Laura Anderson, Cynthia Luckie, Carol Ellis, Chris Davidson, Mary Jo Scott and Jennifer Beck.

1) Student Travel Awards to attended SAC

The members of the Executive Board discussed the various aspects of initiating a travel award program to allow students to attend the Southern Archives Conference meeting. Several suggestions were put forward concerning the name, deadlines, number of awards, monetary amount of each award and the method of selecting awardees. Jennifer Beck sent an email requesting that the members vote on the suggestions from previous emails from the Executive Board members. Below are the items voted on and the results.

- 1) Number and Amount of Stipends
\$125 awarded to 4 students
- 2) Essay length
1,000 words
- 3) Essay deadline
March 6
- 4) Decision deadline
March 17
- 5) Naming of stipend the Susan Bzdell Student Travel Award
Yes

Following an email sent by Jennifer Beck announcing the vote results, Cynthia Luckie sent an email to the SALA listserv on February 9, 2006 announcing the Susan Bzdell Student Travel Award and soliciting applications from the student members. Cynthia Luckie also sent out information through a mailing with the SALA dues reminder letters

2) Monetary Donation to the Morgan County Archives

It was decided that SALA would donate \$250 to the Morgan County Archives in memory of Susan Bzdell. Donnelly Lancaster will write a letter to be sent to the archives and Susan Bzdell's husband.

3) Executive Board vacancy

Donnelly Lancaster put forward Jessica Lacher-Feldman's name to fill the Board vacancy. Carol Ellis seconded the motion and the nomination was approved. Jessica will serve on the Board until the annual meeting.

Respectfully submitted by,
Jennifer L. Beck, SALA Secretary