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# **WAML Agenda**

## **Executive Board Meeting**

### **June 07, 2022**

### **11:00am PDT**

**Call meeting to order: 11:03AM PDT**

**Officers in attendance: Evan, Bruce, Matt, Kat, Kevin**  
Secretary - Kevin

Other attendees:

Approval of Minutes from last meeting:

- [April 05, 2022](#)
- Approved via email

## **A. Officer Reports & Check-In**

- President (Evan Thornberry)
  - Going to meet with Amy Work about social media manager position questions/brainstorming. (next week (6/13))
- Past President (Matt Toro)
  - Kudos to Evan for a job well done this past year
- Vice President (Katherine Strickland)
  - Confirmed virtual for fall meeting (September 19th), hoping to host via UT Zoom.
  - Updated Gantt chart ([Draft WAML 2022 Gantt chart](#))
  - Ongoing discussion about WAML meeting in spring as well
- Secretary (Kevin Dyke)
  - Nothing to report beyond items below
- Treasurer (Bruce Godfrey)
  - Nothing new on the financial side



## **B. Actions approved over email by E-Board since April 2022 E-Board meeting:**

- Minutes approved (4/15/2022)

## **C. Appointment Position Reports**

None

## **D. Updates from task forces, committees, etc.**

None

## **E. Old Business**

### **Appointed position transition VOTES**

#### **VOTE 1**

##### **Changes to appointed positions**

- **Web Administrator**
  - New responsibilities: Administration of Map Librarians Toolbox
  - Adjustment to honorarium: +\$50 (\$350)
- **Social Media Manager**
  - Adjustment to honorarium: +\$350 (\$350)
- **Archivist**
  - Adjustment to honorarium: +\$350 (\$350)
  - **\*\*Responsibilities do not include historian duties\*\***
- **Membership Manager**
  - New responsibilities: Oversees membership-specific communication channels [Listserv]
  - Adjustment to honorarium: +\$50 (\$350)
- **Features Editor:**
  - New responsibilities: Include features such as an “advice column” (summaries of interesting listserv discussions and/or answering/getting answers to individuals’ questions), interviews with WAML members, spotlights on collections, etc.



- Adjustment to honorarium: +\$50 (\$350)
- **Information Bulletin Editor**
  - New responsibilities: Assumes responsibilities of IB Production Editor
  - Adjustment to honorarium: +\$150 (\$650)
- **Book and Geospatial Resources Editor:**
  - New responsibilities: Add maps and digital mapping projects to categories of items to be reviewed.
  - Adjustment to honorarium: +\$100 (\$400)
  - (add explanation for why it bumped up \$50, verbal discussion between Evan, Kat, and Ilene)

### **Discussion**

- Changes to take place July 1, 2022.

Moved, seconded, and approved. **ACTION** Kevin will summarize the changes, send them to membership and adjust necessary web pages.

### **VOTE 2**

Retroactive payout for transition year ending June 30, 2022 – Many of these people have been doing this work all along and we would like to honor their commitments over the previous year.

- Amy Work (Social Media Manager): \$350
- Andria Olson (Archivist): \$350
- Nick Beyelia (Membership Manager): \$350
- Georgia Brown (Features Editor): \$350
- Chrissy Klenke (Information Bulletin Editor): \$650
- Ilene Raynes (Book & Geospatial Resource Editor): \$400
  
- Daniel Brendle-Moczuk (Web Manager):\$300
- Jon Jablonski (IB production editor – retired position): will offer \$500
- Lisa Lamont (business manager – retired position): will offer \$300

**ACTION:** Evan will email position holders confirming the votes above and asking them for mailing addresses (Bruce will be CCed).



### **Elections (Kevin and Matt)**

- Matt, Kevin, and Emma Slayton are the nominating committee
- Bruce is the nominee for Treasurer, Kevin is willing to go on slate for Secretary again
- Need a person for president/president-elect

### **Conference planning (Kat)**

- Date is pending for this years (virtual, shorter) WAML conference
- Potential in-person meeting in the spring.

### **Stanford physical address proposal (Evan/Bruce)**

- Bruce and Evan have been working on Stanford's physical address. Business address for web domain, tax purposes, incorporation, etc.
- Waiting to hear back from Stanford in response

### **Continuing Education Committee (Evan)**

- Is more or less inactive. We can reach out to existing members as conference planning progresses
- Add refreshing it to Kat's list

### **Listserv migration (Evan)**

- Evan will meet with Matt Parsons and will then loop in Kevin and Nick B (Membership Manager) to start the process of moving from the UW list to the WordPress site.

### **New Exec Board calendar (Evan)**

- Will continue with the existing time/frequency for July/August

### **F. New Business**

None



## **G. Next Meeting**

**Meeting adjourned: 12:56 PDT**

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