Summary of Minutes of the MAC Council Meeting Saturday, April 24, 2010, 7:30–8:00 A.M. Doubletree Hotel Chicago Magnificent Mile, Chicago, Illinois

Present: President Tanya Zanish-Belcher; Vice President Mark Shelstad; Treasurer Anke Voss; Secretary Joshua Ranger; Council members Kimberley Butler, Deirdre Scaggs, and Dina Kellams; ex officio Council members Adriana Cuervo and Chadwick Owen; and guest Lynn Smith.

There was no agenda for the meeting.

President Zanish-Belcher called the meeting to order at 7:30 A.M. to address action items Council should consider over the summer. By way of agenda, Zanish-Belcher asked all those present if they had any issues or questions for her and then made sure they understood the action items for which they were responsible.

Vice President: Zanish-Belcher asked Vice President Shelstad to look into the legal issues regarding the poker night being planned after the reception in St. Paul. She asked that he reinforce in all his Program committees the necessity for a Friday afternoon members' meeting at the time slot of 4:00–5:00 P.M. She also asked Shelstad to remind Local Arrangement committees to submit their budgets to the treasurer.

2011 Annual Meeting Program Committee (PC) Chair Lynn Smith updated Council on the PC meeting the day before. The PC is working to keep audiovisual costs down and is committed to one plenary and a regular members' meeting time slot, but is hoping to have a few small group sessions in the program.

Treasurer: Treasurer Voss stated that she has spent time training with former treasurer Wright, and that they were planning on moving MAC's accounts to one bank as having it split between two is inefficient.

Secretary: Zanish-Belcher asked Secretary Ranger to arrange for a conference call with DMN to include Voss, Shelstad, Moore, and Doylen to discuss DMN workflow and changes to the MAC Web site to make renewals and other membership transactions go more smoothly.

Council Members: Zanish-Belcher asked Council member Scaggs to work with Web Master Moore to get the table of contents and publishing information for *Archival Issues* on the Web site, assuming that we will be linking to content from the University of Wisconsin Digital Collections when available.

Zanish-Belcher asked Council member Butler to make sure committee guidelines are completed and updated if necessary in light of the possibility of *Archival Issues* being published only once a year.

Ex Officio: Education Committee Chair Owen stated that the Education Task Force had met in person at the meeting and progress is being made. PIO Cuervo was asked to investigate further exploitation of MAC's Facebook page.

Respectfully submitted,
Joshua Ranger, Secretary

Electronic Communications Approved for MAC Business and Voting

At the MAC members' meeting on April 23, members unanimously passed two amendments to the MAC Constitution and Bylaws that will allow the use of E-mail and other electronic forms of communication to conduct official MAC business. Formerly the governing documents required the use of U.S. mail and hand signatures to pass motions and conduct elections. The new language, which removes specifics on how communication takes place, allows MAC officers and Council members to make formal decisions via E-mail and will permit MAC to hold electronic elections via MAC's new MemberClicks-based Web site.