



Photographic Materials Group (PMG)

Business Meeting Agenda

May 29, 2018

AIC Annual Meeting, Houston, TX

I. Call to Order:

II. Approval of PMG Business Meeting Minutes from the 2017 AIC Annual Meeting in Chicago:

Barbara Lemmen

III. ECPN Announcement: ElsaThyss, PMG/ECPN Liaison

IV. Old Business

A. Chair's Report: Barbara Lemmen

1. Incoming Officer
2. Appointment of Publications Committee Chair
3. Professional Development Stipend

B. Treasurer's Report: Saori Lewis

C. Program Chair's Report: Tatiana Cole

1. 2019 AIC-PMG ICOM-CC PMWG Joint Meeting, New York City, February 20-22, 2019
2. AIC 47th annual meeting, Mohegan Sun, Uncasville, CT, May 13-17, 2019

D. Publications Committee Report

1. JAIC Associate Editor for Photographic Materials: Lee Ann Daffner
2. Topics in Photographic Preservation: Barbara Lemmen
3. Platinum book update: Connie McCabe
4. Wiki update: Stephanie Watkins
5. Analog Sample Set Update: Nora Kennedy
6. Website: Barbara Lemmen

E. FAIC Collaborative Workshops in Photograph Conservation Committee: Krista Lough

V. AIC Board Announcement: AIC Board Member

VI. New Business

- A. Nominating Committee
- B. Professional Development Stipend
- C. Specialty Group memberships for AIC Honorary Members
- D. Other

VII. Adjourn