



**Photographic Materials Group (PMG)**

**Business Meeting Agenda**

**June 1, 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 47<sup>th</sup> 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: Saori Lewis
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**