



## AGENDA

### **AIC MEMBERS BUSINESS MEETING Hyatt Regency Miami Miami, FL**

**Saturday, May 16, 2015**

**7:00-9:45 a.m.**

**Location: Tuttle Central and South**

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|----------------|--|
| 7:00-7:30 a.m. | Continental Breakfast and Conversation with AIC Board Members  |
| 7:30-7:35 a.m. | Meeting Called to Order and Welcome – Pam Hatchfield, AIC Board President  |
| 7:35-7:40 a.m. | Secretary’s Report and Approval of 2014 Business Meeting Minutes;<br>Bylaws Vote Results – Sanchita Balachandran, AIC Board Secretary  |
| 7:40-7:55 a.m. | Nominating Committee Report/Board Election Results and<br>Nominating Committee Vote for Incoming Member –<br>Ellen Pearlstein, AIC Nominating Committee Chair  |
| 7:55-8:10 a.m. | Treasurer’s Report – Jennifer Hain Teper, AIC Board Treasurer  |
| 8:10-8:30 a.m. | AIC and FAIC Highlights of the Year – Pam Hatchfield<br>AIC Bylaws Review<br>Digital Landscape Project<br>Heritage Preservation Transition   |
| 8:30-8:35 a.m. | Montreal Annual Meeting – Margaret Holben Ellis, AIC Board Vice President  |
| 8:35-8:50 a.m. | AIC 2016-2018 Strategic Planning – Pam Hatchfield<br>Key Topics – Sanchita Balachandran  |
| 8:45-9:00 a.m. | FAIC 2016-2018 Strategic Planning – Pam Hatchfield<br>Connecting to Collections Care – Sarah Stauderman, AIC Board Director<br>Emergency Preparedness and Response Programs – Sarah Stauderman<br>Professional Education – Carolyn Riccardelli, AIC Board Director |
| 9:00-9:15 a.m. | Strategic Planning Discussion – Deborah Trupin, AIC Board Director   |
| 9:15-9:25 a.m. | Old Business   |
| 9:25-9:35 a.m. | New Business   |
| 9:35-9:40 a.m. | Announcement of Nominating Committee Vote – Ellen Pearlstein   |
| 9:40-9:45 a.m. | Wrap Up and Meeting Adjourned – Pam Hatchfield   |