



Annual Meeting Minutes
Maine Archives & Museums Annual Meeting
October 15, 2020
Noon on Zoom

Present: Cipperly Good, Dugan Murphy, Starr Kelly, John Taylor, Erin Rhodes, Pat Burdick, Lisa Lutts, Kate Raymond, Greta Schroeder, Katie Worthing, Patty Pinkham, Larissa Vigue Picard, Umbrella Cover Museum, Janet Roberts, Renee DesRoberts, Katie Donahue, David Richards, Kate Webber, Julia Gray, Jeff Tarbox

Cipperly Good, MAM President, called the meeting to order at 12:06

1. Review Minutes from 2019 Annual Meeting

No changes

MOTION: Approve minutes

Larissa Vigue-Picard

Second: Renee DesRoberts

2. Treasurer's Report – Starr Kelly

MAM is ahead in ad revenue for the year.

Generated \$6,158 in revenue for sponsorships and registration for the Annual Conference.

On track to meet budget goals for Membership - \$12,565 raised for all membership tiers, ahead of where we were this time last year.

Also on track to meet Workshops goal (currently \$130 shy of goal) with \$2,870 in workshop fees raised.

\$5,000 received from MCH grant to put towards winter programming.

On track to meet budget goals this year, with \$29,215 in overall income

Expenses

\$3,027 spent on MAM Newsletter so far this year; enough remaining to publish the November newsletter.

\$3,111 cost for producing the conference this year; we have done well in keeping costs down.

We will be on budget for professional fees (\$12,120 spent so far)

Overall expenses of \$19,847

Net surplus of \$9,365

We will meet or exceed our budget goals for this year.

MOTION: Approve Treasurer's Report

Nancy - Umbrella Cover Museum

Second: Kate Raymond

3. Nominating Committee – John Taylor, Larissa Vigue Picard, and Lorraine DeLaney

Election of officers to Maine Archives & Museums Board of Directors 2020 (for one year term):

President – Cipperly Good (incumbent)
Vice President – Katie Worthing (incumbent)
Treasurer – Starr Kelly (incumbent)
Secretary – Erin Rhodes (incumbent)

Motion to approve Executive Committee:
Larissa Vigue Picard
Second: Nancy - Umbrella Museum

Nominees to Maine Archives & Museums Board of Directors (for two-year term, commencing on January 1, 2021):

Greta Schroeder

Motion to Approve Nominee:
Janet Roberts
Second: Cipperly Good

Current members of Maine Archives & Museums Board of Directors seeking reelection for 2021 (for a consecutive two-year term):

- Cipperly Good
- Erin Rhodes
- Kate Webber (Currently Finishing Kathy Goldner's 2019-2020 Term)
- Kate Raymond
- Katie Worthing
- John Taylor

Motion to approve Board members seeking additional terms:
Lisa Lutts
Second: Patty Pinkham

4. Maine Archives & Museums Year in Review – Dugan Murphy, Executive Director

Conference went “wicked smooth!” Thanks goes to Larissa and the Conference Committee. We had the greatest number of attendees since 2016!

MAM is planning to move towards year-round programming; we have a great Programs Committee with lots of creative ideas.

Maine Museums Day included a workshop with NEMA's Dan Yeager; less people in attendance due to snow/weather. We plan to continue to partner with NEMA for this event - next year will be a half-day online workshop, no reception.

Programming this past year included informal Zoom chats with MAM membership about reopening to the public; we reached out to the state to be included in the state reopening timeline.

MAM has a series of 4 events coming up in December, January, February, and March: Race & Racism as they intersect with collections.

Overall MAM is doing well this year despite the pandemic; folks are still renewing their memberships and we were able to move to virtual programming. The \$5000 grant from the MHC, specifically the CARES Act, enabled us to charge lower fees for the conference and other virtual events. We actually have more members right now than we have ever had!

Some membership benefits/discounts MAM offers include:

STQRY (formerly OnCell)

MuseumDev online classes/workshops discount

VAMONDE app - new this year

New MAM member app - easier to edit your online profile - not officially launched yet

The MAM website has a pandemic page designed by Kate Webber that connects educators to collections; and the MCIOP project has been updated and is now completed.

No By-Law changes this year

Please join MAM Committees! We need you.

Farewell to outgoing Board member Renee DesRoberts!

Motion to Approve ED Report:

Renee DesRoberts

Second: Katie Worthing

Adjourn 12:31