2023 ASG Business Meeting

By: Brooke Young Russell, Chair

- Call to Order
- Welcome and Introductions
- Incoming Leadership
 - o Chair: Brooke Young Russell
 - o Program Chair: Héctor J. Berdecía-Hernández
 - o Assistant Program Chair: Ali Wysopal
 - Secretary/Treasurer: Izabella Nuckels
 - Chair Emerita: Amy Elizabeth Uebel
- Treasurer's Report
 - \$15,602 in reserves
 - Future budgets should take into account higher A/V line items
 - Suggestions were made to incorporate sponsors to lower overhead for meeting activities and activities during the year
- ECPN Report
 - Creation of "Architectural Conservation 101"
 - o Launched survey to better understand digital software interest among members
- AIC Board Report
 - o 2024 Annual meeting introduction (Salt Lake City, UT)
 - hard deadline of 9/15 announced. No extensions will be offered.
 - Climate Impact Survey Results
 - o 2023 Elections
 - o Intro of 2023-2025 Strategic Plan
- 2023 Annual Meeting Recap
 - ASG Session
 - Joint AHN/ASG Session
 - Special APT/ASG panel
- Publications and Outreach Endeavors
 - Caring for Your Treasures
 - Looking for volunteers
- Vision for 2023/2024
 - Further develop and encourage new membership
 - Form committees to help with member engagement
- New Business
 - Sponsorship opportunities
- Adjourn