



american  
institute for  
conservation

**Preserving Cultural  
Heritage**

# 2024 PSG Business Meeting

June 7, 2024

# Agenda

## PSG Business Meeting

June 7, 2024  
12 pm-noon ET

Update from AIC Board

Call to Order and Adoption of Agenda – Laura Hartman, Chair

Approval of 2023 Business Meeting Minutes

Election Results - Emily Philips, Nominating Committee Chair

PSG Award

Report from Elizabeth Robson, Wiki Editor

Report from Julianna Ly, Program Chair

Report from Sydney Nikolaus, Assistant Program Chair

Report from Fiona Beckett, Postprints Editor

Report from Fiona Rutka, Publications Chair

Report from Magdalena Solano, ECPN-PSG Liaison

Report from Cristiana Acerbi Ginatta, Secretary and Treasurer

Announcements

Open Discussion

### PSG Membership\* from 2017 to 2024 (as of 3/31/2024)

2017 Chicago	2018 Houston	2019 New England	2020 Virtual
420	770	510	580
2021 Virtual	2022 Los Angeles	2023 Jacksonville	As of 3/31/2024 Salt Lake City
570	540	593	471

\* Because of the migration to the new database, we are not able to obtain an accurate membership count. The numbers are an estimate based on the yearly membership income.

### Membership Income from 2017 to 2024 (as of 3/31/2024)

2017 Chicago	Houston 2018	2019 New England	2020 Virtual
\$10,533	\$19,253	\$12,664	\$14,535
2021 Virtual	2022 Los Angeles	2023 Jacksonville	As of 3/31/2024 Salt Lake City
\$14,226	\$13,381	\$11,739	\$9,836

Report from  
Cristiana  
Acerbi Ginatta  
Secretary & Treasurer

psgsectreas@gmail.com

Actual  
2023

In 2023 PSG reported:

\$13,492 in total revenues from membership, annual meeting and sponsorships.

\$17,550 in total expenses, primarily for the annual meeting, and donations to Stout and CoOL funds.

and

The reserves as of 12/31/2023 stand at \$37,272, with a \$4,058 decrease over the previous year.

Budget  
2024

In 2024 we are budgeting comparable revenues from the annual meeting, and we are planning on using some of the accumulated reserves in initiatives that fulfill our members' needs as expressed in the survey: workshops and webinars, and equity and accessibility initiatives such as support for speakers and students, and translations.

AIC Annual Meeting 2024  
Paintings Specialty Group Business Meeting  
Treasurer Report

# PSG 2023 Review

Income	2023 Budget	2023 Actual	Delta	2022 Actual
Membership Income	\$12,500	\$11,739	\$(761)	\$13,381
Annual Meeting Income	\$3,500	\$1,753	\$(1,747)	\$3,985
Sponsorship	\$2,000	\$0	\$(2,000)	\$1,000
<b>Total Income</b>	<b>\$18,000</b>	<b>\$13,492</b>	<b>\$(4,508)</b>	<b>\$18,366</b>

Expenses	2023 Budget	2023 Actual	Delta	2022 Actual
Discounted Student Membership	\$500	\$940	\$440	\$726
Design Expenses/Editors	\$2,500	\$0	\$(2,500)	
Consultants	\$300	\$0	\$(300)	
Internet Services	\$127	\$127	\$(0)	
Supplies	\$1,000	\$0	\$(1,000)	\$0
Conference Food/ Bev	\$10,000	\$4,153	\$(5,847)	
Transportation	\$1,000	\$800	\$(200)	\$9,431
Audio/ Visual	\$4,000	\$3,994	\$(6)	\$2,593
Speaker Travel & Stipends	\$2,000	\$1,513	\$(487)	
Member Travel	\$900	\$350	\$(550)	
Room Rental	\$2,418	\$2,673	\$255	
CoOL Donation	\$1,500	\$1,500	\$0	\$1,500
Stout Donation	\$1,500	\$1,500	\$0	\$1,500
<b>Total Expenses</b>	<b>\$27,745</b>	<b>\$17,550</b>	<b>\$(10,195)</b>	<b>\$15,750</b>
<b>Gain/(Loss)</b>	<b>\$(9,745)</b>	<b>\$(4,058)</b>	<b>\$5,687</b>	<b>\$2,616</b>

2023 Beginning Reserves	2023 End Reserves	Gain/(Loss)
\$41,330	\$37,272	\$(4,058)

AIC Annual Meeting 2024  
Paintings Specialty Group Business Meeting  
Treasurer Report

PSG  
  
2024  
Budget  
  
and  
  
Actual YTD  
(as of 3/31/24)

Income	2024 as of 3/31/24	2024 Budget	2023 Actual	Budget '24 vs Actual '23
Membership Income	\$9,836	\$13,040	\$11,739	\$(1,137)
Annual Meeting Income	\$1,015	\$3,450	\$1,753	\$1,697
Sponsorship		\$1,000	\$0	\$1,000
Workshop Income	\$1,620			
Total Income	\$12,471	\$17,490	\$13,492	\$1,560

Expenses	2024 as of 3/31/24	2024 Budget	2023 Actual	Budget '24 vs Actual '23
Discounted/free membership, receptions, etc.		\$3,378	\$940	\$0
Design Expenses/Editors		\$2,572	\$0	\$2,572
Consultants	\$990	\$3,190	\$0	\$3,190
Internet Services		\$127	\$127	\$0
Conference Food/ Bev		\$8,000	\$4,153	\$3,847
Transportation		\$1,000	\$800	\$200
Audio/ Visual		\$4,600	\$3,994	\$606
Speaker Travel & Stipends	\$2,828	\$5,000	\$1,513	\$3,487
Member Travel		\$1,000	\$350	\$650
Room Rental		\$3,600	\$2,673	\$927
CoOL Donation	\$1,500	\$1,500	\$1,500	\$0
Stout Donation	\$1,500	\$1,500	\$1,500	\$0
Total Expenses	\$6,818	\$35,467	\$17,550	\$15,479
Gain/(Loss)	\$5,653	\$(17,977)	\$(4,058)	\$(13,919)

2024 Beginning Reserves	2024 Reserves as of 3/31/2024	2024 Projected Ending Reserves	YTD Gain/(Loss)	Projected Gain/(Loss)
\$37,272	\$42,925	\$19,295	\$5,653	\$(17,977)