

PALMCOP Annual Meeting
18 October 2011
South Carolina Department of Archives & History

Call to Order: The annual business meeting was called to order at 12:15 p.m. by Chair DebbieLee Landi.

Annual Meeting Minutes of 30 September 2010 were approved.

Chair Report: Chair DebbieLee Landi reported activities of the past year. PALMCOP sponsored a table at the South Carolina Federation of Museums, and the Confederation of South Carolina Local Historical Societies, & the National Genealogical Society conference in Charleston to promote its services throughout the state. Additionally, PALMCOP presented a Painting Conservation Workshop at Crawford Conservation, Inc. in February, a book cleaning workshop in Charleston conducted by Maria Ferrara and Sara Arnold, and a Disaster Preparedness workshop at the Aiken County Historical museum coordinated by Brenda Baratto. All were well attended workshops. In August all board members attended a Train the Trainers workshop in Disaster Recovery conducted by Heather South at the SC Department of Archives & History. PALMCOP has also successfully partnered with South Carolina Federation of Museums for the 2011 annual conference.

Treasurer's Report:

Heather South reported that at the beginning of August the account balance was \$9,138.64. With additional memberships and conference registrations of \$1,325.53 the total was \$10,464.17. With known and estimated annual conference expense the account balance was reported as \$7,946.95.

New business

I. Chair DebbieLee Landi presented the new slate of officers. **District 1** (*Berkley/Charleston/Dorchester/Beaufort/Jasper*) Sara Arnold, Associate Curator of collections at the Gibbs Museum of Art, Charleston; **District 2** (*Abbeville/Anderson/Greenwood/Oconee/Pickens*) Jen Bingham, Data Management Archivist for Clemson University Special Collections; **District 4** (*Greenville/Spartanburg/Laurens/Newberry*) Susan Boyd, Supervisor of the Carolina First South Carolina Room of the Greenville County Library System.

There were no nominations from the floor and the slate of nominees was approved unanimously.

Business meeting was adjourned by DebbieLee Landi at 1:10pm.

Respectfully submitted by Ann Evans
Secretary
23 October 2012