



## Meeting Minutes

**March 12, 2020**

**In attendance:** Aly Jabrocki, Martina Will de Chaparro, Shaun Boyd, Sara Fitzpatrick, Leigh Jeremias, Laura Jackson, RJ Mauro, Kate Legg, Holly Norton, Abby Hoverstock

**Location:** Colorado State Archives' Conference Room

10:19 am Meeting called to order.

Announcements: Aaron Davis has stepped down from his position as Deputy Coordinator of the board and Sara Fitzpatrick is introduced as the new Deputy Coordinator.

A few new board members, introductions circle the table.

Board is full, discussed need to diversify.

10:32 am Shaun Boyd moved to approve minutes from the previous meeting. Martina Will de Chaparro seconded. Minutes were approved with unanimous consent.

Discussed site visits. Found to be rewarding to board members and beneficial to re-grant awardees that are not always archive professionals.

11:03 am In discussion of uses for NHPRC monies, Leigh suggested using video meeting technologies such as zoom to create informative videos and content in the form of webinars and workshops. Discussion on possible topics, audiences and instructors.

Noon            Break for Lunch

1:00 pm        Reconvene.  
Discuss grant announcement. Discuss Scholarship Program.

1:45 pm        adjourn