



**Members Meeting Agenda
Minneapolis, MN
Friday, April 11, 2025
3:30 pm – 5:00 pm**

1. Welcome, Identification of a Quorum, and Approval of the Agenda (Thomason standing in for Thomas)
2. Approval of the May 2024 Minutes (Thomason)

The May 2024 minutes were approved.
3. MAC Annual Financial Report (Ducey)

The Financial report was approved by the membership.
4. Vice President's Report (Gartner)
 - a. Recognition of 2024 Annual Meeting Local Arrangements and Program Committees
 - b. Presentations for Upcoming Meetings
 - i. 2025 Fall Symposium (Hess)
 - ii. 2026 Annual Meeting (Chute and McEldowney)
5. Membership Committee Report (Bailey)
6. Presentation of 2025 MAC Awards
 - a. Mark A. Greene Award for First Time Attendees (Rademaker)
 - b. Archie Motley Memorial Scholarship (Daniels)
 - c. Louisa Bowen Memorial Graduate Scholarship (Hodgetts)
 - d. Presidents' Award (McCartney)
 - e. Poster Awards (Daniels)
7. MACinars (Brouwer and Pieczko)
8. State of MAC (Thomas via prerecorded video)
9. Recognition of Sponsors and Outgoing/Incoming Council (Gartner)
10. Old/New Business (Thomason)

Membership Vote on new membership tiers:

Membership A: \$55, standard individual rate

Membership B: \$35, first time member rate
Membership C: \$20, student, unpaid volunteer, intern rate
Membership D: \$100, sustaining member¹
Membership E: \$0, financial hardship rate for members experiencing extenuating and acute financial hardship²
Membership F: \$100, institutional member³

¹Membership tier D members demonstrate their dedication to MAC by providing the organization with a dependable source of revenue to support the MAC mission, programs, and activities. Sustaining member names are listed in the PDF program for the Annual Meeting (optional).

²To be eligible for one-year of Membership E status, a member must: a) be a current MAC member in good standing for the last 2 years; b) have loss of income through termination, resignation, contract end, layoff, furlough, or government shutdown; and c) have not used the financial hardship rate within the last 3 years.

³Membership tiers A-E include: a) discounted registration fees for the spring Annual Meeting, Fall Symposium, and other educational offerings throughout the year; b) electronic access to the quarterly *MAC Newsletter*, MAC's semiannual refereed journal *Archival Issues*, and the online MAC Membership Directory; and c) voting rights for the annual MAC Business Meeting and via ballot for MAC Council and other leadership positions. Membership tier F includes benefits a-b.

VP Gartner noted a friendly amendment to change the language for the Student Membership - Level C. The amendment was to remove the word 'unpaid' and have the rate apply simply to Interns and Volunteers.

The measure was passed by a majority vote.

11. Transfer of Gavel (Thomason and Sweetser)

12. Adjournment (Sweetser)