



Council of State Archivists

2023 Annual Business Meeting

Thursday, July 27, 2023

8:30 – 10:45 **Eastern Daylight Time**

Washington Hilton | Monroe

Washington, DC

CoSA's Mission: The Council of State Archivists provides leadership to strengthen and support state and territorial archives leaders and staff in their work to preserve and provide access to government records.

AGENDA

- 8:30 Networking and refreshments (sponsored by **APPX**)
- 9:00 Welcome and Call to Order
Approval of Agenda – Ken Williams (UT), CoSA President
- 9:05 Roll Call of States and Territories – Steve Murray (AL), CoSA Secretary-Treasurer
Introduction of Guests

Approval of Minutes from the 2022 Annual Business Meeting
- 9:15 Vendor Spotlight: Ancestry
- 9:20 President's State of the Association – Ken Williams
- 9:30 Vendor Spotlight: Preservica
- 9:35 Treasurer's Report – Steve Murray
Discussion period limited to 10 minutes
- 9:50 Nominating Committee Report: Election of New Board Members – Jami Awalt (TN), CoSA Vice-President/President-Elect

Three Year Terms (2023-2026)
 Jami Awalt, Tennessee
 Stephanie Clark, Oregon
 Lopez Matthews, District of Columbia
- 9:55 Vendor Spotlight: APPX
- 10:00 Looking Ahead – Jami Awalt
- 10:05 Vendor Spotlight: FamilySearch

Council of State Archivists Annual Award Ceremony

10:10 Recognition of Service to CoSA – Ken Williams and John de Jong, FamilySearch
CoSA Awards Program, sponsored by **FamilySearch**

CoSA Rising Star Awards

Matthew Storey – Florida Bureau of Archives and Records Management

Joseph Sullivan – Delaware Public Archives

Victoria Irons Walch Emerging Leader Awards

Josh Hackel – Illinois State Archives

Amy Moran – Louisiana State Archives

Ali Rahmaan – DC Office of Public Records and Archives

CoSA-Ancestry Leadership Award, sponsored by **Ancestry**

Grant Robertson and Bryan Collars, South Carolina Department of Archives and History

For attendance at the 2023 BPE Annual Meeting

Advocacy for Archives Award

New York State Archives and New York State Archives Partnership Trust

CoSA-NHPRC SHRAB Award of Merit Awards

Presented by: Christopher Eck, Executive Director, and Darrell Meadows, Deputy Director

National Historical Publications and Records Commission

South Carolina SHRAB – Regrant Revival Program

Utah SHRAB – Strategic Plan 2023 - 2027

Victoria Irons Walch Leadership Awards

Allen Ramsey – Connecticut State Library

Ashley Selima – Rhode Island Department of State

CoSA Lifetime Achievement Award

Tom Ruller, New York State Archives, Retired

President's Awards

10:40 Closing – Jami Awalt and Joy Bankc

10:45 Adjourn Annual Business Meeting