

Minutes of the 2023 ASDAL Annual General Meeting

Business Sessions

Tuesday, June 27, 2023 – 1st Session

1. Meeting was called to order
2. Prayer
3. Business Session Procedures
4. Selection of Parliamentarian
 - 4.1. **Katharine Van Arsdale was nominated, seconded, and voted in as Parliamentarian.**
5. Review and Approval of 2022 Business Session Minutes
 - 5.1. **Approval was moved by Michelle Carbonilla and seconded.**
6. Executive and Coordinator Reports
 - 6.1. Treasurer's Report: available here: <https://www.asdal.org/resources/Documents/2022-2023%20Treasurer's%20Report%20%20Financial%20Statement.docx>
 - 6.1.1. **Approval was moved and seconded.**
 - 6.2. *ASDAL Action* Editor Report
 - 6.2.1. **Approval was moved and seconded.**
 - 6.2.2. **Motion** to eliminate the Winter Issue of *ASDAL Action* was **moved and seconded.**
 - 6.3. Publicity and Membership Coordinator Report
 - 6.3.1. Publicity – the conference was advertised in north American conference newspapers
 - 6.3.2. 2021-2023 Membership Year
 - 6.3.2.1. Because of the change in membership year dates, the Membership Year for 2021-2022 ran from July 2021-March 2023 (with no extra fees due between July 2022 and March 2023).
 - 238 Members
 - 61 African Chapter Members
 - 89 Latin American Chapter Members
 - 88 Regular Members
 - 6 Student Members
 - 2 Retiree Members
 - 6.3.2.2. **Approval was moved and seconded.**
 - 6.4. Website Coordinator Report
 - 6.4.1. Website was moved to the Wild Apricot platform successfully.
 - 6.4.1.1. **Approval was moved and seconded.**
7. Committee and Project Reports
 - 7.1. Adventist Resources Section, Archives and Records Management Section, Adventist Digital Library, and SDAPI Advisory Committee Reports
 - 7.1.1. **Approval was moved and seconded.**
 - 7.2. Nominating Committee Report
 - 7.2.1. **Approval was moved and seconded.**
 - 7.3. Scholarship and Awards Committee Report
 - 7.3.1. The Scholarship committee has a unique (and happy) situation regarding this year's Scholarship. As we did not award the scholarship last year, we had additional funds at our

disposal for this year's D. Glenn Hilts scholarship. Therefore, the ASDAL Scholarship Committee has made the decision to award scholarships to two deserving and highly qualified candidates! Please join us in congratulating Angelica Gomide (attending the University of Alabama) and Aaron Wilson (attending the University of Maryland) on being our esteemed scholarship recipients. Although this special circumstance allowed us to award two scholarships this year, we would like to emphasize that this should not be viewed as a precedent for future ASDAL scholarships. We appreciate your continued support and commitment to the ASDAL community.

7.3.1.1. **Approval was moved and seconded.**

7.4. Site Planning Committee Report

7.4.1. The 2024 ASDAL Conference will be hosted by the Office of Archives, Statistics, and Research at the General Conference.

7.4.2. Pending approval from University Administration, the 2025 ASDAL Conference will be hosted by Andrews University.

7.4.2.1. **Approval was moved and seconded.**

8. Chapter Reports

8.1. African Chapter Report

8.1.1. **Approval was moved and seconded.**

8.2. Latin American Chapter Report

8.2.1. **Approval was moved and seconded.**

9. Discussion Items

9.1. SDA Classification Scheme editor and Advisory Committee

9.1.1. Felipe Tan has stepped down as Editor of the Classification Scheme, Tony Zbaraschuk has agreed to take on the role. There are no procedures for making this change official, so the Executive has requested Constitution and Bylaws to add this as a Coordinator position. Tony will take on the position as Interim in the meantime.

9.2. SDA Commentary updates from ALICE

9.2.1. ALICE has requested the publisher to consider making the SDA Commentary available to Adventist institutions digitally. The publisher has taken it to the committee that reviews Pacific Press materials to consider the request.

10. Closing Prayer

11. Adjournment

Wednesday, June 28, 2023 – 2nd Session

1. Meeting was called to order

2. Prayer – Michelle Carbonilla

3. Business Session Procedures – due to a delay in getting the recordings available, all votes will be conducted from both meetings in one email.

4. Discussion Items

4.1. ASDAL Executive's Proposal for a reorganizational structure.

4.1.1. The current ASDAL will become ASDAL International. The executive committee, as well as existing communities, will operate under ASDAL International.

4.1.2. A North America Chapter will be developed, and it will operate under the umbrella of ASDAL International, along with the current Africa and Latin America chapters.

4.1.3. Subsequently develop chapters for every continent, as long as there is interest in leadership from within those areas.

4.1.4. A librarian from a continent without an active chapter may still join ASDAL International without being part of a chapter.

4.1.5. Chapters will have their own executive committees, organized as their members see fit.

4.1.6. ASDAL International will collect a small portion (percentage not yet determined) of the chapter members' fees.

4.1.7. Chapters will have yearly conferences, planned at the chapter level; ASDAL International will have conferences every few years (not yet determined).

4.1.8. Proposed motion: Move to request Constitution and Bylaws committee to review the process of restructuring (as presented) and make recommendations for necessary changes to the bylaws and standing rules.

4.1.9. Voting to approve this motion would not make the restructure official, this is asking the Constitution and Bylaws Committee to review what changes would be necessary; these potential changes would be made available to members ahead of the next business session and would be voted on then.

4.1.9.1. **Motion** to have the Constitution and Bylaws Committee review the process of restructuring the organization of ASDAL, making the process available for comment, discussion, and revision ahead of a vote held during the next Annual Meeting business session. **Moved and Seconded.**

5. Election Results

5.1. President-elect: Adorée Hatton

5.2. Secretary: Maryann Krueger

5.3. Member of the Adventist Resources Section Committee: Katharine Van Arsdale

5.4. Members of the Constitution and Bylaws Committee: Jessica Spears and Ashlee Chism

5.5. Member of the Scholarship and Awards Committee: Norah Mauti

5.6. Member of the Statistics Committee: Neal Smith, Jr.

6. Selection of 2023-2024 Nominating Committee

6.1. Bethany Howard, Pamela Stevens, Don Martin and Barbara Stovall were nominated and accepted. **Moved and Seconded.**

7. Deyse Bravo extended her official thank you to the Site Planning Committee, the hosting institution, to those who presented, and to those who attended the conference.



8. Passing of Gavel – the gavel was virtually passed to the next ASDAL President, Michelle Carbonilla.
9. Closing Prayer
10. Adjournment

Voting Results (from ballot sent out after the business sessions completed):

- Do you vote to accept the 2022 Business Session Minutes as presented by Adorée Hatton? ¿Vota para aceptar las actas de la sesión de negocios de 2022 tal como las presentó Adorée Hatton?
 - Yes
- Do you vote to accept the Treasurer's Report as presented by Neal Smith? ¿Vota para aceptar el Informe del Tesorero tal como lo presentó Neal Smith?
 - Yes
- Do you vote to accept the ASDAL Action Editor report as presented by Tamara Karr? ¿Vota para aceptar el informe del editor de acciones de ASDAL presentado por Tamara Karr?
 - Yes
- Do you vote to accept the Publicity and Membership Coordinator report as presented by Adorée Hatton? ¿Vota para aceptar el informe del Coordinador de Publicidad y Membresía presentado por Adorée Hatton?
 - Yes
- Do you vote to accept the Website Coordinator report as presented by Gerald Rezes? ¿Vota para aceptar el informe del Coordinador del sitio web presentado por Gerald Rezes?
 - Yes
- Do you vote to accept the Adventist Resources Section, the Archives and Records Management Section, the Adventist Digital Library, and the SDAPI Advisory Committee reports as presented by Katharine Van Arsdale? ¿Vota para aceptar los informes de la Sección de Recursos Adventistas, la Sección de Archivos y Administración de Registros, la Biblioteca Digital Adventista y el Comité Asesor de SDAPI presentados por Katharine Van Arsdale?
 - Yes
- Do you vote to adopt a base cost of \$5 per FTE for calculating institutional appropriations for SDAPI, beginning in the 2023-24 academic year? (FTE numbers will be drawn from NAD census numbers.)
 - Yes
- Do you vote to accept the Nominating Committee report as presented by Adorée Hatton? ¿Vota para aceptar el informe del Comité de Nominaciones presentado por Adorée Hatton?
 - Yes
- Do you vote to accept the Scholarship and Awards Committee report as presented by Adaliz Cruz? ¿Vota para aceptar el informe del Comité de Becas y Premios presentado por Adaliz Cruz?
 - Yes
- Do you vote to accept the Site Planning Committee report as presented by Margaret Adeogun? ¿Usted vota para aceptar el informe del Comité de Planificación del Sitio presentado por Margaret Adeogun?
 - Yes

- Do you vote to accept the African Chapter report as presented by Elizabeth Odhiambo? ¿Vota para aceptar el informe del Capítulo Africano presentado por Elizabeth Odhiambo?
 - Yes
- Do you vote to accept the Latin American Chapter report as presented by Adan Suriano Guzman? ¿Vota para aceptar el informe del Capítulo Latinoamericano presentado por Adán Suriano Guzmán?
 - Yes
- Do you vote to eliminate the Winter Issue of ASDAL Action? ¿Vota para eliminar la edición de invierno de ASDAL Action?
 - Yes
- Do you vote to reinstate the European Chapter of ASDAL? ¿Vota por restablecer el Capítulo Europeo de ASDAL?
 - Yes
- Do you vote to recommend to Constitution and Bylaws Committee that the number of conferences offered outside of North American be increased? ¿Usted vota para recomendar al Comité de Constitución y Reglamentos que aumente el número de conferencias que se ofrecen fuera de América del Norte?
 - Yes
- Do you vote to recommend to the Site Planning Committee that the 2028 ASDAL Conference be held at an institution active in the Latin American Chapter? ¿Vota para recomendar al Comité de Planificación del Sitio que la Conferencia ASDAL 2028 se lleve a cabo en una institución activa en el Capítulo Latinoamericano?
 - Yes
- Do you vote to have the Constitution and Bylaws Committee review the process of restructuring the organization of ASDAL, making the process available for comment, discussion, and revision ahead of a vote held during the next Annual Meeting business session? ¿Usted vota para que el Comité de Constitución y Reglamentos revise el proceso de reestructuración de la organización de ASDAL, haciendo que el proceso esté disponible para comentarios, discusión y revisión antes de una votación que se llevará a cabo durante la próxima sesión de negocios de la Asamblea Anual?
 - Yes
- Should Bethany Howard be elected as a member of the Nominating Committee? ¿Debería Bethany Howard ser elegida como miembro del Comité de Nominaciones?
 - Yes
- Should Pamela Stevens be elected as a member of the Nominating Committee? ¿Debería Pamela Stevens ser elegida como miembro del Comité de Nominaciones?
 - Yes
- Should Don Martin be elected as a member of the Nominating Committee? ¿Debe Don Martin ser elegido como miembro del Comité de Nominaciones?
 - Yes
- Should Barbara Stovall be elected as a member of the Nominating Committee? ¿Debería Barbara Stovall ser elegida como miembro del Comité de Nominaciones?
 - Yes