

AMIA Student Chapter

Meeting Minutes For January 19, 2003

Attendees: Brian Drischell, Hillary Howell, Anna Martino, Jill Borders, Lindy Leong, Philip Ituarte, Steven Hill, Sarah Jo Koserow, Benji Harry, Amy Sloper, Christopher Lane, Michelle Weis, Melissa Dollman, Tom Nemeth, Jeff Thompson, May Haduong, Clare Denk, Julie Kessler, Brian Provenzale, Andrea Eitsert, Noah Zweig, Jina Jamison

The UCLA student chapter of AMIA meeting convened at 1:30pm at the GSEIS Commons on the UCLA campus. This is the Winter Quarter meeting where the Board informed the other members of activities planned for the winter and spring quarters.

After members signed in and received the agenda from Anna Martino (secretary/website editor), Brian Drischell (president), commenced the meeting. He informed the members of the Rick Prelinger lecture being held on Thursday, January 27th. Anna informed the group that it will be held in room 111 at the GSEIS building from 3-5pm.

The Board then mentioned the Pro-Tek tour that was to take place on Friday, January 28th. However, the Board was informed by Chris, who is in the MIAS program, that there is a scheduling conflict. There will be an internship information meeting taking place that day at 2pm. Anna said she would reschedule the Pro-Tek tour with Rick Utley. Brian and Jill Borders (Treasurer) said that they would talk to Steve about rescheduling the internship meeting. However, via email, Brian informed the Board that the meeting could not be rescheduled.

Brian also mentioned the CV/Grant writing workshop on February 18 - 1-3:30 (the room will be announced later) with Phil and Steve. If anyone has a CV that they would like feedback on before the workshop, email it to Phil Ituarte or Steve Ricci (sricci@ucla.edu). Also, Steve Ricci has copies of grants in his office if anyone is interested in looking at them. Email him to set up an appointment to view them.

Anna Martino has been corresponding with Janice Simpson, Director of AMIA, to set up at meeting, as well as a tour of the Academy Film Archive. It is being planned for March or April. She will discuss membership in the professional organization, volunteer opportunities, and the upcoming conference in Austin, Texas. Hillary mentioned that members should view the site (www.amianet.org) if they would like to know more about the organization.

Hillary Howell (Vice President) has been working on setting up at tour of Universal's archives for the Spring Quarter.

Julie Kessler (Melnitz Movies), Steve Ricci, and AMIA Student Chapter are working on Spring Screenings for Steve's restoration class. Julie informed the group that the

screening will happen every other Tuesday and Wednesday. Brian spoke on the types of films that will be screened, like Hollywood, silent, indie and small gauge.

The Board then discussed elections for next year officers. It will occur sometime after spring break. The Board wants to have a better transition period between the new and current officers. The process consists of writing a brief statement of why you are interested in taking a position and an outside party will choose who the officers will be. This is written in the AMIA SC constitution which can be found on the AMIA SC website. Lindy Leong (Student Chapter Archivist) mentioned that the choice of officers falls on an outside party due to ethical reasons.

The chapter then discussed fundraising possibilities. Ideas mentioned were a bake sale, donations at the spring screenings, a raffle. Then the Board asked that the chapter think of other ideas on fundraising and spending ideas.

Benji Harry, 1st year MIAS student, mentioned a possible home movie night to screen student projects and works.

Then the MIAS students discussed internships and the 2nd year students talked about the internships they have had and about the internship process.

Also, Melissa Dollman, 1st year MIAS student, mentioned that Lisa Kernan would be discussing her book and the publishing process tonight at Melnitz Rm. 1402 for those interested in attending.

Brian mentioned the Overlord screening on February 4 and a possible AMIA social outing.

The meeting ended at approximately 1:50pm.