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**Synopsis of FSA meeting in Atlanta, GA Sept. 2007**  
**Compiled by Myers Brown, Acting Secretary**

Last Name	First Name	Title	Representing
Blankenship	Jody		Ohio Historical Society
Britton	J.D.	Director, Local History Office	Ohio Historical Society
Brown	Myers	Curator of Extension Serv.	Tennessee State Museum
Carrlee	Scott	Curator of Museum Services	Alaska State Museum
Casey	Laura	Coordinator, Museum Serv Prog	Texas Historical Commission
Cobb	Terri		SITES, Museum on Main Street
Davis	Robbie		SITES/Museum on Main Street
Grabitske	David	Grants/Field Services Asst	Minnesota Historical Society
Harsh	Carol	Dir., Museum on Main Street	SITES/Museum on Main Street
Hawkins	Bethany	Program Associate	AASLH
Holland	Erik	Program Specialist	Minnesota Historical Society
Jansson	Kyle	Coordinator	Oregon Heritage Commission
Klingler	Stacy		Indiana Historical Society
Lancaster	John	State Coordinator	Tennessee Association of Museums
Miller	Patricia	Executive Director	Illinois Heritage Association
Reilly	Julie		Nebraska State Historical Soc.
Rosenzweig	Jenny	Program Coordinator	Upstate History Alliance
Turner	James	Community Outreach Historian	Arizona Historical Society
Viens	Katheryn	Deputy Director	New England Museum Association
Zuris	Donald	Head Curator	Corpus Christi Museum Library

Membership-look at how people become members of FSA and what does membership mean. Robbie Davis joins the membership committee.

Program-insure we have sessions at AASLH and work on ask FSA column.

Communications-No report but we did review their charge to maintain relationships with other prof. organizations and to create and maintain a branded identity for FSA.

Pro. Practices-see hand out

Advisory-see hand out

Vision Statement-Move to Accept FSA vision statement with the amendment so that the FSA Vision Statement reads:

Field Service Alliance (FSA) is the national forum of technical assistance professionals, who mentor, provide services and networking opportunities primarily to nonprofit historical organizations, museums, libraries, and other cultural institutions. FSA will continue to meet the needs of cultural institutions. FSA

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will continue to meet the needs of technical assistance professionals and seek opportunities to grow the profession. FSA will do so by: 1) Advocating the establishment of a field service office in all 50 of the United States of America 2) Shaping public policy affecting small cultural organizations 3) Training new technical assistance professionals.

Motion with Amendment passed.

Core Values- Did strategic plan for FSA-missing some things identified at New Harmony. Core values help define the organization.

Motion to Accept the Core Values with the Amendment to replace Humility with Respect. The FSA core values are thus: History, Professionalism, Respect, Networking, Sharing, and Commitment.

Motion with Amendment passes.

Break

After break more reports

Mid-year meeting to be held in Austin, TX in Feb.

Officer election

Slate: David Grabitske, Chairperson  
Laura Casey, Vice-Chairperson  
Carol Harsh, Secretary

Move to Accept slate.

Motion seconded.

Motion passes.

Adjourned 4:02 PM