MINUTES OF THE ANNUAL MEETING OF THE ATA DUTCH LANGUAGE DIVISION VIRTUAL ZOOM MEETING - SEPTEMBER 23, 2023

- 1. The meeting was called to order by Division Administrator, Irene Stoel, at 2:04 pm EDT.
 - The meeting was attended by: Astrid Homan, David Stephenson, Irene Stoel, Nina Woodson, Leo van Zanten.
- 2. The agenda for this meeting and the minutes of last year's annual meeting were accepted as distributed.
- 3. DLD Overview for 2022-2023
 - a. <u>Report from the Administrator Irene Stoel</u>
 - The Dutch Language Division currently has 101 individual members and 54 corporate and institutional members.
 - The DLD held virtual get-togethers in February and August.
 - The DLD was not allowed to nominate a distinguished speaker this year, since divisions can only invite a distinguished speaker in the second year of the Administrator's term. We had to notify Frans Kooymans that we could no longer proceed with his candidacy as Distinguished Speaker for 2023.
 - We had an online Leadership Council meeting in August.
 - The administrator attended ATA's virtual Quarterly Leadership Summits as well as an online meeting with the new HQ staff.
 - b. Report from the Webmaster David Stephenson

David has mainly maintained the website in the past year. There were major issues with all division websites, but those seem to be solved now. David intends to get in touch with Stacy, the new technology person at ATA headquarters, to see if more use can be made of additional Wordpress features.

c. Report from the Forum Moderator Nina Woodson

There are 84 email addresses in the Google Groups. A few people have multiple addresses, so a total of 76 people receive messages through the group. Messages on 25 different topics were sent through the Google Groups this year. Nina was made an additional owner, so she can more easily manage the group.

- d. <u>Report from Interim Social Media Coordinator Dennis Seine</u> Dennis did not submit a formal report on the social media activities. Irene reiterated that he is the interim social media coordinator. A gmail account was created for the division, so the X account is no longer linked to Dennis' email. We are looking into options to do the same for the DLD Facebook account.
- <u>Report from Blog Coordinator Alexandra de Vries</u>
 Alexandra did not submit a formal report.
 Four blog posts were posted in the past 12 months.

- 4. New Business for 2023-2024
 - a. We are actively looking for DLD members to serve on the 2024 Nominating Committee. A broadcast was sent out on September 11, but we've had no reactions so far. The administrator urges members to network during the conference, so we can get at least two members to form the committee. The Administrator and Assistant Administrator are reaching their term limits.
 - b. Distinguished Speaker for ATA65: We will initially get back in touch with Frans Kooymans to see if he is interested to be the DLD's Distinguished Speaker for the conference in Portland in 2024. We will keep last year's suggestion of Aart van den End in mind as a back-up option.
- 5. Meeting was adjourned at 2:29 pm EDT.