

ASSOCIATION OF HAWAII ARCHIVISTS
Board Meeting, February 19, 2012
National Tropical Botanical Garden, Allerton Estate, Kaua'i

Present: Barbara Dunn, Carol Hasegawa, Janel Quirante, Dainan Skeem, Dawn Sueoka

Excused: Mary Louise Haraguchi, Georgina Tom, Gina Vergara-Bautista

Carol brought the meeting to order at 5:30.

Minutes of the January 2012 meeting and the Treasurer's report will be reviewed at next Board meeting.

AHA BOARD / OFFICERS 2012

Outgoing Directors are: DeSoto Brown, Ellen Chapman, Rae Shiraki, Candace Lee.

Incoming Directors are: Mary Louise Haraguchi, Janel Quirante, Georgina Tom, Gina Vergara-Bautista

The following Board directors will serve as Officers:

President:	Carol Hasegawa
President-elect:	Dainan Skeem
Treasurer:	Georgina Tom
Secretary:	Janel Quirante

BOARD MEETING SCHEDULE AND LOCATION 2012

Board meetings will be held the second Tuesday of each month, 4:00 PM, at the Hawaiian Historical Society. The next meeting is scheduled for March 13, 2012.

GOALS FOR THE UPCOMING YEAR

Carol and Barbara presented some potential activities for the upcoming year including:

- Site visits: Hawaiian Airlines Archives with Captain Rogers; Kamehameha Schools Archives with Janet Zisk; Belfor (disaster recovery); and 'Ulu'ulu Moving Image Archive with Janel Quirante.
- Talks by: Valerie Monson, Ka 'Ohana 'O Kalaupapa; Jocelyn Fujii.
- Projects: Updating the directory of repositories for the AHA website and print edition.
- Events: Holiday Social at Queen Emma Summer Palace.

Dawn proposed an AHA / HMA / HLA crossover event to encourage more networking between Hawaii's museum, library, and archives professionals. Carol suggested that AHA host a mini conference and invite presenters from HMA and HLA.

FOLLOW UP TO 2012 AHA CONFERENCE

Carol would like to gather photographs and stories from attendees to post on the Blog.

Honorariums for Kaua'i hosts need to be resolved.

Dainan will create an evaluation form through Survey Monkey to be distributed to conference attendees.

The next Board meeting is scheduled for March 13, 2012

The meeting was adjourned at 5:45.

Respectfully submitted,
Janel Quirante, Secretary