

ASSOCIATION OF HAWAI'I ARCHIVISTS

Annual Business Meeting
Saturday, February 18, 2012
Hanamā'ulu Cafe, Līhu'e, Kaua'i

- I. **CALL TO ORDER.** The meeting was called to order at 7:00 p.m. by President-elect, Carol Hasegawa, due to the absence of President DeSoto Brown
- II. **APPROVAL OF MINUTES OF FEBRUARY 19, 2011:** The annual meeting minutes were approved as circulated.
- III. **TREASURER'S REPORT.** Dainan Skeem presented the annual revenue and expense report for January - December 2011. Total income was \$3,978.68. Total expenses were \$2,761.51. The ending balance in the checking account as of December 31, 2011 was \$8,111.09.
- IV. **ELECTION OF NEW BOARD DIRECTORS.** Director Barbara Dunn presented the slate of nominees in the absence of Nominating Committee chair, Maja Clark.

President-elect: Dainan Skeem, archivist, University of Hawai'i at Mānoa

Three directors for 2-year terms, 2012 - 2014, and one director for 1-year term, 2012 - 2013: Mary Louise Haraguchi, librarian, Hawaiian Collection, University of Hawai'i at Hilo; Janel Quirante, head archivist, The Henry Ku'ualoha Giugni Moving Image Archive; Georgina Tom, reference librarian, Hawai'i Pacific University; Gina Vergara-Bautista, archivist, Hawai'i State Archives.

The slate was elected by a hand vote.

The incoming President is Carol Hasegawa, reference/instruction librarian, Honolulu Community College. The continuing Directors are Barbara Dunn, administrative director and librarian, Hawaiian Historical Society and Dawn Sueoka, archivist, Doris Duke Foundation for Islamic Art.

The outgoing Board members are President DeSoto Brown, historian, Bishop Museum Archives; secretary Ellen Chapman, archivist, Congressional Papers, University of Hawai'i Archives and Manuscripts; and Directors Rae Shiraki, archivist/librarian, ILWU Local 142, and Candace Lee, assistant archivist, Kamehameha Schools.

- V. **ADJOURNMENT.** The meeting was adjourned by President Carol Hasegawa at 7:20 p.m.

Respectfully submitted,

Barbara E. Dunn
Director