

ASSOCIATION OF HAWAII ARCHIVISTS  
Minutes of Board Meeting, February 16, 2013  
Queen Kapi'olani Hotel, 150 Kapahulu Avenue, Honolulu HI 96815

Present: Dainan Skeem, Mary Louise Haraguchi, Eleanor Kleiber, Janel Quirante, Dawn Sueoka, Monika Talaroc, Georgina Tom, Gina Vergara-Bautista

1. CALL TO ORDER. Dainan called the meeting to order at 3:25 p.m.
2. NEW BOARD. The Board shared introductions and welcomed new members.  
  
Incoming Directors are: Eleanor Kleiber and Monika Talaroc  
Outgoing Directors are: Barbara Dunn and Carol Hasegawa
3. OFFICERS 2013. The following Board Directors will serve as Officers:  

President	Dainan Skeem
President-Elect	Gina Vergara-Bautista
Treasurer	Eleanor Kleiber
Secretary	Janel Quirante
4. 2013 COMMITTEES AND ACTIVITIES. The Board brainstormed ideas for AHA activities for the upcoming year including:
  - AHA's 25<sup>th</sup> Anniversary to coincide with 2014 Annual Meeting and Conference
  - Holiday Social
  - Education committee: Nā Hawai'i 'Imi Loa co-sponsored workshop, Archivists Toolkit workshop
  - Directory committee: Barbara Dunn will continue with committee
  - Site visits
  - Service project
  - Elections
  - Newsletter: electronic and/or print
  - Public relations / outreach / social media
  - AHA archives: student project to process the collection, continue to track down missing records
  - Blog re-design: Dainan has administrative control, Board can post as contributors
  - Partnership with PARBICA (Pacific Regional Branch International Council on Archives)
5. MONTHLY MEETINGS. The Board will meet the second Thursday of the month at 4:00 p.m. at the Hawai'i State Archives. A student representative from SAA-SC will be invited to attend monthly meetings as a guest.
6. NEXT MEETING. Thursday March 14 at 4:00 p.m. at the Hawai'i State Archives
7. ADJOURN. The meeting was adjourned at 3:45 p.m.

Respectfully submitted,  
Janel Quirante, Secretary