

ASSOCIATION OF HAWAII' ARCHIVISTS
Minutes of Annual Business Meeting
Saturday, February 15, 2014
Japanese Cultural Center of Hawai'i, 2454 South Beretania Street, Honolulu HI 96826

I. CALL TO ORDER. The meeting was called to order at 1:20 p.m. by President Dainan Skeem.

II. APPROVAL OF MINUTES OF FEBRUARY 16, 2013. The annual business meeting minutes were approved as circulated.

III. TREASURER'S REPORT. Treasurer Eleanor Kleiber presented the annual revenue and expense report for January–December 2013. Total income was \$7,719.50. Total expenses were \$6,321.08. The ending balance in the checking account was \$8,773.92. The report was accepted.

IV. MEMBERSHIP UPDATE. Treasurer Eleanor Kleiber reported membership numbers for 2013, which included 6 student members, 8 institutional members, and 62 individual members for a total of 86 members, including 33 new members.

V. PRESIDENT'S REPORT. President Dainan Skeem reported on AHA's 2013 activities. These included a visit to 'Ulu'ulu: The Henry Ku'ualoha Giugni Moving Image Archive of Hawai'i on April 25; hosting two SAA DAS workshops, Copyright Issues for Digital Archives and Privacy and Confidentiality Issues for Digital Archives, on July 22–23; an archival training workshop with Nā Hawai'i 'Imi Loa at the KEY Project on October 5; a visit to Shangri La on November 16; and the holiday social at Side Street Inn Kapahulu on December 14. Janel Quirante reported that the 5th Edition Directory of Repositories in Hawai'i has been completed and is already in use.

VI. ELECTION. Past President Carol Hasegawa presented the slate of nominees and opened the floor to nominations.

President-elect, 2014–2015: Malia Van Heukelem

Directors, 2014–2016: Annie Thomas, Jill Sommer, Kepā Maly

Director, 2015–2015 (completing Eleanor Kleiber's term): Kapena Shim

Since no additional candidates were nominated, the slate was declared elected by acclamation.

The incoming President is Gina Vergara-Bautista. The continuing directors are Dawn Sueoka and Monika Talaroc.

The outgoing members are President Dainan Skeem, and Directors Mary Louise Haraguchi, Eleanor Kleiber, Janel Quirante, and Georgina Tom.

VII. SAA UPDATE. SAA Council member Helen Wong-Smith provided an update on the SAA Council meeting in January. Pacific Islanders are now recognized by the Archivists and Archives of Color Roundtable. A new document, "Best Practices for Internships as a Component of Graduate Archival Education," has been adopted by SAA and is now available on the SAA website. Another document, "Best Practices for Volunteers in Archives," is in-process; SAA welcomes input. Finally, Helen encouraged members to interact with SAA leadership through the "Off the Record" blog, as well as SAA's twitter and facebook pages.

VIII. ADJOURNMENT. The meeting was adjourned by President Gina Vergara-Bautista at 1:40 p.m.

Respectfully submitted,
Dawn Sueoka, Secretary