

ASSOCIATION OF HAWAI'I ARCHIVISTS  
Minutes of Board Meeting, February 15, 2014  
Japanese Cultural Center of Hawai'i

Present: Gina Vergara-Bautista, Kepā Maly, Kapena Shim, Jill Sommer, Dawn Sueoka, Monika Talaroc, Annie Thomas, Malia Van Heukelem

1. CALL TO ORDER. President Gina Vergara Bautista called the meeting to order at 1:45 p.m.

2. NEW BOARD. The board welcomed new members.

Incoming Directors are Kepā Maly, Kapena Shim, Jill Sommer, and Annie Thomas  
Outgoing Directors are Mary Louise Haraguchi, Eleanor Kleiber, Janel Quirante, and Georgina Tom

3. OFFICERS. The following Directors will serve as Officers:

President: Gina Vergara-Bautista  
President-elect: Malia Van Heukelem  
Treasurer: Kapena Shim  
Secretary: Dawn Sueoka

4. COMMITTEES

President Gina Vergara-Bautista asked Directors to think about which of the following committees they might like to join:

Conference  
Education  
Holiday Site Visits/Tours  
Community Service  
Website  
AHA Archives

5. MONTHLY MEETINGS. The day and location of meetings will be determined via email.

6. ADJOURNMENT. The meeting was adjourned at 1:55 p.m.

Respectfully submitted,  
Dawn Sueoka, Secretary

*Approved 3/11/2014*