



*I ulu no ka lāla I ke kumu*

The branches grow because of the trunk.

*Without our ancestors we would not be here.*

**AHA**

## **ASSOCIATION OF HAWAI'I ARCHIVISTS**

Minutes of Board Meeting

Sunday, February 15, 2015

North Hawai'i Education and Research Center, Honoka'a, Big Island, HI

**Present:** Malia Van Heukelem, Annie Thomas, Kapena Shim, Jill Sommer, Kepā Maly, Keau George, and Linda Hee.

**Excused:** Ju Sun Yi.

I. **CALL TO ORDER.** The meeting was called to order at 12:25 p.m. by President Malia Van Heukelem.

II. **NEW BOARD.** The board welcomed new members.

Incoming Directors are Kapena Shim, Keau George, Linda Hee, and Ju Sun Yi.

Outgoing Directors are Gina Vergara-Bautista, Dawn Sueoka, and Monika Talaroc.

III. **OFFICERS.** The following Directors will serve as Officers:

President: Malia Van Heukelem

President-elect: Annie Thomas

Treasurer: Kapena Shim

Secretary: Jill Sommer

IV. **COMMITTEES.** President Malia Van Heukelem asked Directors to think about which of the following committees they might like to join:

Conference

Education

Holiday

Site Visits/Tours

Community Service

Website/Marketing

AHA Archives

V. **MONTHLY MEETINGS.** The day and location of meetings will be determined via e-mail.

VI. **ADJOURNMENT.** The meeting was adjourned at 12:36 p.m.

Respectfully submitted,

Jill Sommer, Secretary