

ASSOCIATION OF HAWAI'I ARCHIVISTS  
Minutes of Annual Business Meeting,  
Saturday, February 16, 2013  
Queen Kapi'olani Hotel, 150 Kapahulu Avenue, Honolulu HI 96815

- I. CALL TO ORDER. The meeting was called to order at 3:00 p.m. by Carol Hasegawa, President.
- II. APPROVAL OF MINUTES OF FEBRUARY 18, 2012. The annual business meeting minutes were approved as submitted and circulated.
- III. PRESIDENT'S REPORT. Carol Hasegawa highlighted and acknowledged those who worked on the activities of AHA in 2012, including:
- Committee work on the 2012 and 2013 Conference; Directory of Repositories; By-laws; AHA archives
  - Site visits to the Hawaiian Airlines Archive and Kamehameha Schools Archives
  - Archival training workshop co-sponsored with Nā Hawai'i 'Imi Loa
  - SAA-SC student representatives at monthly board meetings
  - Service project at Kalaupapa National Historical Park
  - Holiday social dinner at Kapi'olani Community College
- IV. TREASURER'S REPORT. Dainan Skeem presented the annual revenue and expense report for January – December 2012. Total income was \$5,023.50. Total expenses were \$5,759.09. Net decrease was \$735.59 due to conference venue deposit. The ending balance in the checking account was \$7,375.50. The report was accepted pending additional detail of expenses and income. A detailed report of 2012 income and expenses is attached to these minutes.
- V. MEMBERSHIP UPDATE. Treasurer Georgina Tom reported membership numbers for 2012, which included: 13 Student members, 4 Institutional members, and 54 Individual members for a total of 71 members, including 20 new members.
- VI. DIRECTORY OF HISTORICAL RECORDS REPOSITORIES UPDATE. Director Janel Quirante presented a Preview of the 5<sup>th</sup> Edition Directory and reported that the Directory Committee will continue work in 2013. The Directory has been uploaded to the Website and 100 print copies were distributed earlier in the day to conference attendees.
- VII. BY-LAWS AMENDMENT. Director Gina Vergara-Bautista presented the Proposed 2013 Amended and Restated By-laws and answered questions. A vote was taken and the By-laws were amended as circulated.
- VIII. ELECTION. Past President DeSoto Brown presented the slate of nominees.

President-elect: Gina Vergara-Bautista, Archivist, Hawai'i State Archives

Three Directors for 2-year terms, 2013-2015: Eleanor Kleiber, Pacific Specialist Librarian, University of Hawai'i at Manoa, Hamilton Library; Monika Talaroc, Archivist, Honolulu Museum of Art; Dawn Sueoka, Assistant Archivist, Shangri La, Doris Duke Foundation for Islamic Art.

The nominees were elected by a hand vote.

The incoming President is Dainan Skeem, Archivist, University of Hawai'i at Manoa Archives and Manuscripts Department. The continuing Directors are Mary Louise Haraguchi, Hawaiian Collection / Public Services Reference and Instruction Librarian, UH Hilo, Mookini Library; Janel Quirante, Head Archivist, 'Ulu'ulu: The Henry Ku'ualoha Giugni Moving Image Archive of Hawai'i; and Georgina Tom, Reference Librarian, Meader Library, Hawai'i Pacific University.

The outgoing board members are President Carol Hasegawa, Reference/Instruction Librarian, Honolulu Community College and Director Barbara Dunn, Administrative Director and Librarian, Hawaiian Historical Society.

IX. ADJOURN. The meeting was adjourned by President Dainan Skeem at 3:20 p.m.

Respectfully submitted,  
Janel Quirante, Secretary