



I ulu no ka lala I ke kumu
The branches grow because of the trunk.
Without our ancestors we would not be here.

ASSOCIATION OF HAWAI'I ARCHIVISTS
Minutes of Board Meeting, February 9th, 2017
Hawai'i State Archives

Present: Annie Thomas, Eleanor Kleiber (recorder), Ju Sun Yi, Kanako Iwase, Linda Hee, Keau George, and Kapena Shim

- I. **CALL TO ORDER.** The meeting was called to order at 4:18 p.m. by President Annie Thomas.
- II. **MINUTES.**
 - A. Minutes from the January 12, 2017 board meeting were approved as circulated.
- III. **TREASURER'S REPORT.**
 - A. Income: \$2,132.50
 - B. Expenses: \$75.94
 - C. Ending Balance: \$18568.31
 - D. 51 membership payments; 46 people signed up for the annual meeting.
 - A few discrepancies in the payments
 - ACTION: Kapena will send emails out to those who haven't yet paid or the payment wasn't correct.
 - Some refunds issued as the AHA board agree to cover the cost for the SAA-SC board members to attend.
- IV. **COMMITTEE REPORTS.**
 - A. Annual Meeting/Conference
 - Went through the logistics document.
 - B. Committees should add any planning docs etc. to the AHA Google File for the next Board
- V. **SAA-Student Chapter. (Kelsey)**
 - We will be doing a once a month service project at the Consuelo Foundation starting this month. Dates are February 25, March 11, April 22 and May 6 (all Saturdays).

- The board will be at the AHA Annual Meeting on the 18th to help with the registration table, giving leis and any other tasks we can assist with.
- We will be co-hosting a tour of Hamilton Library's Preservation Department by Debbie Dunn with the Hui Dui student group sometime during Preservation Week in April
- Future plans include two brown bags, one on e-Portfolios by Gailyn and an Oral Exam prep one towards the end of the semester

VI. OLD BUSINESS.

A. AHA Scholarship / Endowment Fund

- Family was supportive
- No feedback from AHA membership so far

VII. NEW BUSINESS.

A. Benefits of institution membership

- Tabled for the next board meeting.

VIII. ANNOUNCEMENTS.

IX. NEXT MEETING. tba

X. ADJOURNMENT. The meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Eleanor Kleiber, Secretary