



I ulu no ka lālā i ke kumu.

The branches grow because of the trunk.

Without our ancestors we would not be here.*

AHA

*Selection no. 1261 from Mary Kawena Pukui's 'Ōlelo No'eau: Hawaiian Proverbs and Poetical Sayings
© Bishop Museum, 1983.

ASSOCIATION OF HAWAI'I ARCHIVISTS
Minutes of Board Meeting, January 15, 2019
Hawai'i State Archives

Present: Ju Sun Yi (president), Nicki Garces (recorder), Gailyn Bopp, Storm Stoker, and Jenny Leung; Kīna'u McKeague and Mina Elison via teleconference

- I. **CALL TO ORDER.** The meeting was called to order at 4:04 p.m. by President Ju Sun Yi.
- II. **MINUTES.**
 - A. Minutes from the October 16, 2018 and December 18, 2018 board meetings were approved as amended.
- III. **TREASURER'S REPORT & MEMBERSHIP.**
 - A. Income: \$765.00
 - B. Expenses: \$169.58
 - C. Ending Balance: \$18,528.15
 1. Membership: 8 total for 2019
 - a) Renewals: 1 student, 5 personal
 - b) New: 1 student, 1 personal
 2. Income includes \$200 Annual Meeting sponsorship from Gaylord, registration fees for Annual Meeting and Holoholo Day
 3. Expenses include fees for Bank Image, Postal Box renewal, PayPal and BusyConf
- IV. **COMMITTEE REPORTS.**
 - A. Annual Meeting/Conference (Gailyn)
 1. The Annual Meeting Committee submitted a proposed budget to the Board via email on December 31, 2018. After several discussions over email, the budget for the Annual Meeting was approved on January 4th with the registration rates: \$40 for general members, \$25 for student/retiree members and \$65 for non-members.

2. Promotion sent via AHA, Hawai'i Library Association and Hawai'i Museum Association listservs and AHA website and Facebook.
 3. Product/Swag: printing on hold due to issue with current logo/header. Will proceed on 01/25 after provenance research on the logo. See the New Business section for details.
 - a) AHA Lanyards will be included with the Annual Meeting packet.
 - (1) ACTION: Gailyn to send over mock ups of lanyard designs to the Board for review.
 - b) AHA T-shirts and stickers may be available for purchase.
 4. Food: breakfast will be Lai'e style (will connect with Polynesian vendors in the area); lunch will be provided by BYU dining hall and catering.
 5. BusyConf: the conference registration platform
 - a) As AHA members usually renew their membership while registering for the Annual Meeting, some Board members requested a button for membership dues. BusyConf charges a 3% transaction fee and a 3% per credit card processing fee. The Board unanimously approved to include a button for AHA membership dues on BusyConf. It was agreed that AHA will absorb the additional transaction and processing fees .
 6. Holoholo Day (02/15): schedule is available online. 25 registrants max.
 7. Other logistics: An AHA banner and parking and location signage will be included; Ju Sun to open the conference.
- B. Community Service (Kīna'u) -- No report given.
- C. Education (Nicki) -- No report given.
- D. Holiday Social (Ju Sun)
1. Leftover Morning Glass gift certificate: it was decided to return the gift certificate to the donor.
- E. Site Visits/Tours (Jenny)
1. The site locations are set for 2019. Will need to decide on dates after the new Board is settled.
- F. Website/Social Media (Storm)
1. Storm will continue to work on the website and social media until the new chair has settled.
- G. Neighbor Island outreach (Mina)
1. Hawai'i Council for the Humanities (HCH) : Mina submitted a final report for the 11/03 "From Kapa to Quilts: Fabrics of Change" event. It also included a final financial report as well as evaluations from the attendees.
 - a) Mina informed that HCH is happy with its new executive director, Aiko Yamashiro.

2. Mina added the videos of the Dr. Naughton presentation (10/27/2018) to the AHA YouTube Channel.
- V. SAA-Student Chapter. (Ju Sun)
 - A. Ju Sun announced that SAAsc enjoyed being part of the Holiday Social (12/08/2018), including presenting the Lei Lau Kukui Awards.
- VI. OLD BUSINESS.
 - A. Oral histories of AHA members that were part of LIS class assignment: Ju Sun sent an email today to LIS professor, Andrew Wertheimer, gracefully declining his donation of the oral histories done by his students. She suggested to donate them to UH.
- VII. NEW BUSINESS.
 - A. Use of ‘Ōlelo No‘eau with the AHA logo: AHA wants to respectfully acknowledge Bishop Museum’s request to cite the source of the Mary Kawena Pukui translation to the ‘Ōlelo No‘eau that was adopted as AHA’s motto. Bishop Museum owns the copyright of the translation. This is an alteration to the AHA logo/header and may be a change to the intent of the artist. AHA wants to do due diligence by researching if the artist of the logo/header allowed AHA to make changes to the design. Currently, an interim header with the citation is being used on the website. Swag intended to include the AHA logo and printing of conference documents are put on hold until 01/25/2019.
 1. ACTION: Ju Sun is researching the provenance of the logo. If research results is inconclusive by 01/25, then a new logo will be made.
- VIII. ANNOUNCEMENTS.
 - A. The Board agreed to Ju Sun’s idea of doing an aloha/pauhana gathering for the offboarding and incoming Board members right after the Annual Meeting on 02/16/2019.
- IX. NEXT MEETING. TBD by new Board.
- X. ADJOURNMENT. The meeting was adjourned at 5:22 p.m.

Respectfully submitted,

Nicki Garces, Secretary