



I ulu no ka lālā i ke kumu.

The branches grow because of the trunk.

Without our ancestors we would not be here.*

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

ASSOCIATION OF HAWAI'I ARCHIVISTS
Minutes of Board Meeting, August 16, 2021
Zoom Meeting

Present: Present: Gailyn Bopp, Mary Company, Stuart Ching, Cynthia Engle, Kelsey Karsin, Carol Kellett, Jennifer Magdaloyo, Tonia Sutherland

- I. **CALL TO ORDER.** The meeting was called to order at 5:30 p.m. by President Gailyn Bopp.
- II. **MINUTES.**
 - A. Minutes from the July 12, 2021 board meeting were approved as circulated.
- III. **TREASURER'S REPORT & MEMBERSHIP.**
 - A. Treasurer's report
 1. AHA debit card has been received.
 2. GET and DCCA report paid.
 - B. Membership
 1. Membership options have changed to just 6 month option. 18 month option has been removed.
 2. Cut-off date for renewals/new memberships for 2021 will be November 15, 2021. After that date renewals/new memberships will be applied to 2022.
- IV. **COMMITTEE REPORTS.**
 - A. Annual Meeting/Conference
 1. The committee is considering holding satellite meetings. Small physical groups will gather on outer islands, with a main zoom.
 - a) Satellite groups can share their own panel.
 2. Does it make sense to skip having a keynote speaker to make more space for satellite group panels?
 - a) Let's keep thinking about it. Keynote centers us in the space, but time for breakout rooms is important.
 - B. Community Service

1. Committee reached out to Keikilani Meyer to do a workshop on grant writing. They will reach out to Maile Loo if Keikilani doesn't respond.

C. Education

1. Committee did not meet in the previous month. LIS program new student orientation is soon, and Tonia will let students know that they should join AHA. Carol suggests pointing out internship opportunities.

D. Site Visits/Tours

1. Committee sent out an email to listserv regarding site visits. Eric Page from Lyman Museum in Hilo and Kylee Mar from Punahou Archives responded that they'd like to host virtual site visits.
 - a) Mar wants to host a visit before April 22, 2022 because they'll be releasing a new website around then.

E. Social

1. The picnic planned for Statehood Day was not announced during the special membership meeting. It will not be held due to rising covid-19 case counts. Many people are feeling tired from so many zoom meetings, so it will not be rescheduled.

F. Website/Social Media

1. 18-month payment options need to be removed from paypal.

V. SAA-Student Chapter.

- A. No news to report

VI. OLD BUSINESS.

A. SPECIAL MEMBER MEETING recap

- a) Bylaws / Articles proposed changes approved
- b) Correction to special membership meeting minutes: 54 "yes" votes, not 52.
- c) Ad-hoc committee will submit 501(c)(3) application and sort out taxes.
- d) Minutes to be approved at the Feb 2022 annual business meeting, along with meeting minutes from 2021 annual meeting

B. POWRR grant

1. The grant was awarded to POWRR. We will ask AHA members to be part of the POWRR cohort in October.
2. Application is here:
<https://drive.google.com/drive/folders/1Y2Ua043Nhr6nrKGeac0hkyXaxoqXFD4F>

VII. NEW BUSINESS.

A. SAA annual membership census

1. Carol will send SAA the AHA membership list.

VIII. ADJOURNMENT. The meeting was adjourned at 6:36 p.m.

Respectfully submitted,

Mary Company, Secretary