



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'ēau: Hawaiian Proverbs and Poetical Sayings
© Bishop Museum, 1983.

ASSOCIATION OF HAWAI'I ARCHIVISTS

Minutes of Board Meeting, November 15, 2021

Zoom Meeting

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 5:35 p.m. by President Gailyn Bopp.
- II. **MINUTES.**
 - A. Minutes from the October 18, 2021 board meeting were approved as circulated.
- III. **TREASURER'S REPORT & MEMBERSHIP.**
 - A. Treasurer's report
 1. No expenditures or income.
 - B. Membership
 1. One membership renewal
 2. Request to change membership page on the AHA website to the normal annual payment structure
- IV. **COMMITTEE REPORTS.**
 - A. Annual Meeting/Conference
 1. The annual meeting will be on zoom. The theme will include the words "Connecting", "Challenges", and "Changes"
 2. Three breakout rooms:
 - a) Connecting (social)
 - b) Challenges (talking about challenges and how archives have adapted over the past year)
 - c) Changes (Forum for AHA members to talk about what they want from their membership)
 3. Three short speakers for the opening panel (rather than a keynote):
 - a) Connecting (Susan Shaner)
 - b) Challenges (Maui Historical Society)
 - c) Changes (Janel Quirante - 'Ulu'Ulu)

4. Keynote speaker invitations will be sent out on 11/22. Board members should let Cynthia know if they want to invite someone else before that date.

B. Community Service

1. Barbara Dunn, Mary Louise Haraguchi, and Janel Quirante are updating the archives directory, and have begun calling archives to update their contact information. Their deadline is January 2022.

C. Education

1. The SAA-sc is not very active this semester because the club president has had a family tragedy. While SAA-sc is on pause, AHA will invite SAA-sc members to AHA events.

D. Site Visits/Tours

1. Lyman museum tour recording is on the website. The committee generated a feedback form for members who attended.
2. The committee also reached out to the Maui Historical Society and the National Tropical Botanical Garden on Kauai for site visits.

E. Social

1. The committee will begin planning event for December.

F. Website/Social Media

1. Website updated with zoom link from most recent site visit

V. SAA-Student Chapter.

- A. See Education Committee report

VI. NEW BUSINESS.

A. Nominations Committee

1. Revised bylaws
 - a) In the new bylaws, elections are opened up to membership rather than the nomination committee going out and looking for people. Gailyn will draft an email to the membership requesting nominations. Slate of potential board members needs to be available by January.

VII. ADJOURNMENT. The meeting was adjourned at 6:28 p.m.

Respectfully submitted,

Mary Company, Secretary