



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, December 20, 2021

Zoom Meeting

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

Excused: Jennifer Magdaloyo

- I. **CALL TO ORDER.** The meeting was called to order at 5:32 p.m. by President Gailyn Bopp.
- II. **MINUTES.**
  - A. Minutes from the November 15, 2021 board meeting were approved as circulated.
- III. **TREASURER'S REPORT & MEMBERSHIP.**
  - A. Treasurer's report
    1. No expenditures or income.
  - B. Membership
    1. There are a lot of people in the listserv who are not actually AHA members. The Membership Committee will send out an email to remind them to renew their memberships.
- IV. **COMMITTEE REPORTS.**
  - A. Annual Meeting/Conference
    1. Presenter update
      - a) Only Janelle responded, but we can keep the same format discussed in the previous Board meeting.
    2. Save the date
      - a) Will go out by the end of the month. Registration information will go out in January and will be sent to the website committee to post.
    3. Business Meeting – Gailyn
      - a) 501c3 update
        - (1) Gailyn will reach out to Leilani to provide an update.
      - b) Presentation of the slate of Board nominees
      - c) Committee and budget report

- (1) More details in January
- (2) Create reports for each committee

d) Approve the minutes from last business meeting

B. Community Service

1. Barbara Dunn, Mary Louise Haraguchi, and Janel Quirante are updating the archives directory, but there have been some difficulties connecting with people because so many organizations are closed. They plan to have the directory completed one week before the annual meeting.

C. Education

1. Nothing to report

D. Site Visits/Tours

1. Sissy from Maui Historic Society is interested in hosting a site visit, and the committee will touch base with her in the new year

E. Social

1. No socials planned.

F. Website/Social Media

1. Nothing to report

V. SAA-Student Chapter.

- A. Nothing to report

VI. NEW BUSINESS.

A. Nominations Committee

1. All board members suggested potential new board members.
2. The committee will review the nominees and reach out to them to see if they are interested. If they are interested, they will collect biographical information and share the slate of nominees with the membership no later than January 19, 2022.

B. HLA centennial joint conference invitation

1. AHA was invited to hold a joint conference with HLA for their centennial.
2. Pros / Cons
  - a) Pro: Joint conference means joint resources.
  - b) Pro: Pipeline for new archivists in LIS program to join AHA
  - c) Con: HLA has previously asked AHA to do a joint conference before, but AHA usually wants to preserve our unique identity as archivists.
  - d) Con: Many archivists are members of HLA but not AHA. If we do a joint conference, will there be a benefit to joining AHA specifically?
3. Decision: Y/N/T

a) The Board has decided to respectfully decline the invitation.

VII. ADJOURNMENT. The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Mary Company, Secretary