



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
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ASSOCIATION OF HAWAI'I ARCHIVISTS

Minutes of Board Meeting, Monday, June 20, 2022

Zoom Meeting

Present: Mary Campany, Mokihana Renti Cruz, Cynthia Engle, Carol Kellett, Eric Page, Toni Palermo,

Excused: Kelsey Karsin, Tonia Sutherland

- I. **CALL TO ORDER.** The meeting was called to order at 6:04 p.m. by President Cynthia Engle.
- II. **MINUTES.**
 - A. Minutes from the June 18, 2022 board meeting were approved as circulated.
- III. **TREASURER'S REPORT & MEMBERSHIP.**
 - A. Treasurer's report
 1. April - Approximately \$67 deposited
 2. \$104.29 in expenses (Semi annual General Excise Tax)
 - a) Semi Annual GET
 - b) X-7 President changed
 - c)
 - B. Membership
 1. Two renewal memberships:
 - a) Institutional membership:
(1) Kona Historical Society
 - b) One Student member:
(1) Kahikinaokalā Domingo
 2. One new member
 - a) Tia Rebber renewed membership
 - b) 501(3)(c) Awaiting Brian Ezuka to send in
- IV. **COMMITTEE REPORTS.**

- A. Annual Meeting/Conference
 - 1. AHA members surveyed
 - a) Only 29 individuals responded out of 150 members
 - b) Second Survey to be sent out
 - 2. [Agnes Conrad Award](#)
 - a) Lifetime Achievement Award
 - b) Potential to be brought back at Annual meeting
 - 3. Annual meeting destination to be decided upon in upcoming July committee meeting
- B. Education
 - 1. Nothing to report
- C. Elections
 - 1. Nothing to report
- D. Site Visits/Tours
 - 1. Met in May to discuss potential site visits and tours
 - 2. Shooting for in-site visits in November or August and a virtual visit in September or Fall. Expect to have (3) site visits in total.
- E. Social
 - 1. Nothing to report
 - 2. Expecting to reach out to members and meet up.
- F. Website/Social Media
 - 1. Nothing to report

- V. OLD BUSINESS.
 - A. No old business to report on.
- VI. NEW BUSINESS.
 - A. BOD Meetings Pulse Check, zoom or in-person
 - B. Plan to continue meeting via zoom.
 - C. Eric and Mary to meet in person if able to do so.
 - 1. Mary is expecting to return to O'ahu in December with potential to meet up.

- VII. NEXT MEETING **Monday, August 15, 2022, 6:00pm to 7:00pm**