



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, Monday, August 15, 2022
Zoom Meeting

Present: Mary Company, Cynthia Engle, Kelsey Karsin, Carol Kellett, Eric Page, Toni Palermo,
Excused: Mokihana Renti Cruz, Tonia Sutherland

- I. **CALL TO ORDER:** Cynthia called the meeting to order at 6:04.

- II. **MINUTES**
 - A. Minutes approved with corrections

- III. **TREASURER'S REPORT & MEMBERSHIP**
 - A. Treasurer's report
 1. Decrease of \$415.99 in July because of DCCA payment and PARBICA/ICA membership dues.
 - B. Membership
 1. Updates postponed.

- IV. **COMMITTEE REPORTS.**
 - A. Annual Meeting/Conference
 1. Re-sent the conference survey and received more results.
 - a) Results suggest that AHA should do a hybrid or virtual event. If it's held in-person, it should be outdoors.
 2. Discussed reaching out to previous Agnes Award recipients.
 3. Brainstormed themes

 - B. Education
 1. Nothing to report

 - C. Elections
 1. Nothing to report

D. Site Visits/Tours

1. Working with Kauai Historical Society on a virtual tour, but haven't heard back. The committee still hopes to have three events this year.

E. Social

1. Nothing to report

F. Website/Social Media

1. Nothing to report
2. HLA has invited AHA to write something for the KoleKole newsletter. AHA will consider submitting an article when plans for the annual meeting are more solidified.

V. OLD BUSINESS.

1. 501(c)(3) paperwork and submission to Brian Ezuka (CK)
 - a. List of board members and their addresses needs to be updated and sent to Brian.

VI. NEW BUSINESS.

Meeting adjourned at 6:27pm

Respectfully submitted,

Mary Campany on behalf of Mokihana Renti Cruz, Secretary