

Minutes
Annual Meeting
New Hampshire Archives Group
5 May 2005

The Annual Meeting of NHAG was called to order by President Elizabeth Slomba at 1:00 pm at The Conservation Center of the Society for the Preservation of NH Forests, Concord, NH.

Elizabeth Slomba, the outgoing President, gave a brief overview of the past year and its accomplishments.

Craig Evans, Secretary/Treasurer, distributed minutes from the Annual Meeting of 2004, held at Crotched Mountain Foundation in Greenfield, NH. A motion was made and seconded to accept the minutes as presented. Motion passed unanimously.

Craig distributed the Treasurer's Report, indicating a balance this day of \$2,899.05. A motion was made and seconded to accept the Treasurer's report. The motion was passed unanimously.

Discussion was held regarding the issue of publishing a membership directory for members only. It was voted that such a directory should be provided. Members will receive from the secretary a form on which they will indicate the correct information they want listed, with an option to opt out of being included in the directory.

Elizabeth presented the slate of Board members and officers for the year 2005-2006.

President: Barbara Miles
Vice President: Tracy Messer
Secretary Treasurer: Susan Kindstedt
Barbara Rimkunas: At Large Board Member - 2008
Anne Ostendarp – continues
David Smolen – continues
Elizabeth Slomba – past President
Betsy Hamlin-Morin – Newsletter Editor

No nominations were made from the floor. A motion was made and seconded and passed unanimously to elect those members on the slate up for election.

President Barbara Miles took over the running of the meeting, and briefly outlined some of the objectives she hopes to fulfill in the next year. With no further business, the meeting was adjourned at 1:30 pm, and the workshop on "Arrangement and Description" continued.

Respectfully Submitted,

Craig F. Evans