

NEW HAMPSHIRE ARCHIVES GROUP

ANNUAL MEETING

MONDAY, MAY 16, 1994

CONRAD CONFERENCE CENTER OF THE CONCORD HOSPITAL

AGENDA

- 10:00AM** **Coffee**
- 10:30AM** **Annual Meeting**
President's Report -- Bill Ross
Secretary/Treasurer's Report -- Attached
Bylaw Changes/Election of Officers -- Sherry Wilding-White [attached]
New Business/Open Forum
 New Hampshire Preservation Initiative
 New Hampshire Records Advisory Board Strategic Plan
 New Hampshire Historical Society renovation
- 11:15AM** **Panel Discussion, "Archival Automation on a Shoe-string"**
Convenor, Bill Ross, UNH Special Collections
Panelists
 Nancy Merrill, Exeter Historical Society
 Wendy Pirsig, Berwick Historical Society
Question and answer/hands-on demonstration
- 12:30PM** **Lunch in the cafeteria**
- 1:30PM** **Reconvene in the Conference Center for tours**

There is \$10.00 individual membership fee for non-members.

ANNUAL MEETING
NEW HAMPSHIRE ARCHIVES GROUP

10AM-2PM
MONDAY, MAY 16, 1994

CONRAD CONFERENCE CENTER
OF THE
CONCORD HOSPITAL

THE CONCORD HOSPITAL IS LOCATED AT 250 PLEASANT STREET
(ROUTES 9 & 202 WEST)
PARKING IS AVAILABLE IN THE VISITOR PARKING LOT
USE THE THIRD FLOOR ENTRANCE AND FOLLOW SIGNS TO THE
CONRAD CONFERENCE CENTER

FOLLOWING COFFEE AND A BUSINESS MEETING THERE WILL BE A PANEL
DISCUSSION OF "ARCHIVAL AUTOMATION ON A SHOE-STRING"

FOLLOWING LUNCH IN THE CONCORD HOSPITAL CAFETERIA THERE
WILL BE TOURS AVAILABLE OF:

THE CONCORD HOSPITAL ARCHIVES;
THE NEW HAMPSHIRE STATE ARCHIVES AND RECORDS CENTER; AND
THE NEW HAMPSHIRE HISTORICAL SOCIETY

APART FROM LUNCH, THE EVENT IS FREE TO NHAG MEMBERS
THERE IS A \$10.00 MEMBERSHIP FEE FOR NON-MEMBERS

FOR FURTHER INFORMATION, CONTACT BILL ROSS AT (603) 862-2714

Proposed changes to New Hampshire Archives Group Bylaws.

May 16, 1994

Amended bylaws will be printed in the June 1994 issue of *Inventory* so that each member will have a copy.

Insert:

MEMBERSHIP

III. 2. There are two categories of membership: individual or institutional membership. Each member, whether individual or institutional, will have one vote at the annual meeting. Institutional members may send two representatives to any meeting or sponsored event.

[Rationale: we failed to make provisions for or define rights of institutional members in the original bylaws.]

Change # of following sections accordingly.

Make following changes:

OFFICERS AND GOVERNANCE

IV. 1. The officers shall be a president, president-elect who shall serve as vice president, and secretary/treasurer. The terms of office of the president, ~~and president-elect shall be one year,~~ and the secretary/treasurer shall be two years. No officer shall serve more than two consecutive terms in the same office.

[Rationale: more consistent terms of office.]

FINANCES

VI. 3. The fiscal and membership years shall run from ~~January 1 to December 31~~ July 1 to June 30.

[Rationale: fiscal year follows annual meetings when changes regarding membership and dues may be made.]