

## NEW HAMPSHIRE ARCHIVES GROUP

### Minutes of Executive Committee Meeting - October 29, 1996

The Executive Committee met at the New Hampshire Historical Society at 10:00 a.m.

**Present:** Sherry Wilding-White (President), John Harris, Nancy Merrill, Peter Parker, Alan Rumrill, Kevin Shupe and Robert Stephenson. **Absent:** Joan Bishop, Bill Ross.

The **Treasurer's report** showed a balance on August 30, 1996, of \$ 883.93

It was decided that the calendar year should be the Group's fiscal year. Dues to be solicited with the next *Inventory* will be for the year 1997.

Peter Parker will speak to Terry Knowles in the Attorney General's office about getting the Group registered as a non-profit organization.

The President reported on discussions with Paul Bergeron of the Town Clerk's Association about the possibility of holding our **Spring meeting** jointly with them. The Town Clerks' meeting is scheduled for early April, somewhere in the center of the State. This idea was enthusiastically approved, and there was discussion about what members of the Group might contribute to such a joint meeting. The President will pursue this with Mr. Bergeron.

The President suggested holding the **Annual Meeting** in early June - tentatively Tuesday the 3rd - at Dartmouth, if Ann Ostendarp agrees. The topic would be 20th century collecting.

It was **voted** to present two **amendments to the by-laws** at the Annual Meeting:

- (1) to increase the number of Representatives-at-large to the Executive Board, the amendment to provide for "not less than three [the present number], nor more than seven";
- (2) to set the terms of all officers at two years.

Acting as a **nominating committee**, the Board will propose the following slate:

President	Peter Parker
Vice-President & President-elect	Ann Ostendarp
2-yr. terms as Representatives-at-large	Nancy Merrill
	Rob Stephenson
3-yr. " " "	Joan Bishop
	Kevin Shupe

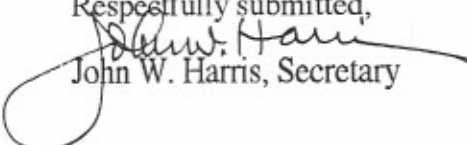
It was noted that the by-laws require notice of nominations 30 days before the Annual Meeting.

John Harris will get out the **next issue of *Inventory***, enclosing dues notices. He will write something about the new Dublin archives building. Rob Stephenson will write up the nominees, including brief CV's. Kevin Shupe will describe the Annual Meeting program.

The **next Board meeting** will be on Thursday, February 13 (snow date: Feb. 20) at the Manchester Historic Association, 129 Amherst Street, Manchester.

The meeting adjourned at 12 noon.

Respectfully submitted,

  
John W. Harris, Secretary