

NEW HAMPSHIRE ARCHIVES GROUP

EXECUTIVE BOARD MEETING

February 26, 2003

Present: Betsy Hamlin-Morin, Lianne Hanson, Elizabeth Slomba, Lynn Aber, Alan Rumrill, Craig Evans

1. Secretary's Report: Approved as written.
2. Treasurer's Report: Approved as written.
3. Wet Books Workshop: NHAG and the NH Library Association sponsored Wet Books Workshop for this spring will be cancelled due to lack of registrants. (only 5 people signed up, and all 5 were from NHAG). Despite the lack of turnout, we feel that this is a worthwhile event and may pursue the possibility of doing one in the future.
4. Spring Meeting: The Spring Meeting is tentatively scheduled for May at Canterbury Shaker Village (or some other site in the Concord Area). Details to follow...
5. New Officers: Some key positions need to be filled as some terms are coming to a close. Some members who have expressed an interest in volunteering will be contacted to see if they would like to serve on the Board. Craig volunteered to be nominated for Secretary/Treasurer, and Lianne will be nominated to take his place as a representative on the board. Betsy (Past President) and Lynn will work as co-editors of the newsletter since Elizabeth shouldn't have to do that and be President at the same time.
6. Web Page: The web site needs some re-coding (which Lianne will do).
7. Bylaws: Betsy handed out copies of the bylaws with suggestions for revision. Suggested changes will be written up and distributed at the next board meeting.

8. Fall 2003 Meeting: Planning for the Fall Meeting is already underway. The tentative date is for November 5th or 6th, and the topic will be Utilizing PastPerfect software.

The next Board meeting will be held Wednesday, April 2nd at 9:30 at the State Archives.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Lianne Hanson".

Lianne Hanson, Secretary