

NEW HAMPSHIRE ARCHIVES GROUP

EXECUTIVE BOARD MEETING

March 13, 2002

Present: Betsy Hamlin-Morin, Lianne Hanson, Alan Rumrill, Elizabeth Slomba, Rob Stephenson
Absent: Lynn Aber, Dan Daily

1. Bylaws: It has been some time since the bylaws were reviewed and it appears that there are a few sections that may need revision or clarification. Betsy will contact Bill Ross for some clarification on a few points (i.e. are we incorporated?) and we will revisit this issue sometime after the May meeting.
2. Treasurer's Report: Approved as written. UNH has not billed us yet for the fall meeting, but even after paying those bills we should still be in good shape.
3. Spring Meeting: The Spring Meeting will be held on Wednesday, May 29th at either (hopefully) Peterborough Historical Society or the New England Antiquarian Society in Hopkinton. The topic will be continuing on the exhibit theme with discussion about security, loans, traveling exhibits, catalogs, etc. Betsy and Elizabeth are working out the slate of speakers. Details to follow...
4. New Member: It has come to our attention that Rob Stephenson is at the end of his last term on the Board. Craig Evans has volunteered to fill the vacancy and will be up for election at the spring meeting. Thanks, Rob, for all your hard work!
5. Member Survey: Betsy has devised a survey to be distributed to the membership, so we can get ideas for meeting topics. This survey will be distributed via the next issue of Inventory, which will be out in April.
6. Web Page: Lianne demonstrated a sample of the NHAG web page, which will be hosted by UNH. The site is fairly simple, but with basic information on meetings, how to join, etc. The site should be up in the next few weeks, as soon as Lianne can figure out why the logo only appears on some pages!

New Business

1. Wet Books Workshop: NHAG and the NH Library Association are going to be sponsoring a hands-on Wet Books Workshop this Fall. If all goes well, this may turn into an annual event.

2. Fall Meeting 2002: It was decided that we will wait until results are in from the member survey before devising a topic. Canterbury Shaker Village was suggested as a possible site, since it has been a long time since NHAG has met there.

3. Newsletter: Elizabeth is always looking for submissions to Inventory. The next issue is due out in April.

The meeting was adjourned at 11:45. The next Board meeting will be held Wednesday, September 11th at 10:00 at the State Archives.

Respectfully Submitted,

Lianne Hanson, Secretary