

## NEW HAMPSHIRE ARCHIVES GROUP

### EXECUTIVE BOARD MEETING

March 21, 2001

Present: Lynn Aber, Betsy Hamlin-Morin, Lianne Hanson, Peter Parker, Alan Rumrill,  
Elizabeth Slomba, Rob Stephenson

Absent: Joan Bishop


1. Secretary's Report: Accepted as printed.
2. Treasurer's Report: Accepted as printed.
3. Officers: The slate of new officers up for election in May is as follows: Elizabeth Slomba (Vice President) and Dan Daly (Executive Board). Lynn Aber and Rob Stephenson are up for re-election in 2002; Joan Bishop and Lianne Hanson in 2003.
4. Annual Meeting: This year's Annual Meeting is tentatively scheduled for Friday, May 25<sup>th</sup> (or Wednesday, May 30<sup>th</sup>) at the St. Anselm's College (or Manchester Historical Society. The topic will be "Disaster Planning". Betsy is contacting Karen Brown at NEDCC and Barbara Miles of the NH Aviation Historical Society to be presenters. Details to follow!
5. Newsletter: *Inventory* should be due out in mid-April.
6. Fall Meeting: Suggested topics for the Fall meeting include: use of volunteers, cooperation between institutions, best practices, and documentation strategy.

Our thanks and appreciation to Peter Parker, who is ending his tenure on the Board.  
Thank you!!

The next meeting of the Executive Board will be Wednesday, September 21st at 10:00 a.m. at the State Archives.

The meeting was adjourned at 11:05 a.m.

Respectfully submitted,



Lianne Hanson  
Secretary/Treasurer