

## NEW HAMPSHIRE ARCHIVES GROUP

### EXECUTIVE BOARD MEETING

September 19, 2001

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

Absent: Joan Bishop

1. Secretary's Report: Accepted as printed, with one correction: Betsy was elected President.
2. Treasurer's Report: Accepted as printed.
3. By-Laws: According to Bill Ross, the "proposed" by-laws were passed. It was suggested that sometime in the near future, we should review the by-laws and make any necessary changes.
4. Officers: Joan Bishop has retired and has resigned from the Board, although will still be a member of NHAG. Her vacancy will not be filled as the by-laws state that there should be only three board members (excluding officers).
5. National News: NHAG Member Grace Lessner, as well as Betsy and Elizabeth are involved in an Archives Education on the Web Project, along with NFACE (National Forum on Archival Continuing Education) and COSERC (Council of State Historical Records Coordinators).
6. State News: House Bill 1151, which would fund a position at the State Archives to liaise with towns about records administration and start a grant program for those towns, may be coming up for a vote in the next few months. This bill may be funded by an extra \$1.00 to vehicle registrations. If this does come up for a vote, we may need to spread the word to the membership and others for support. Paul Bergeron will be writing an update to put into the next *Inventory*.

Dartmouth is getting started on the New Hampshire Local Records Project, which will consist of a series of workshops and on-site assessments for small historical societies starting in November 2001 and ending in 2003.

It appears that UNH will be the recipient of an NEH grant for a Center for New England Studies. More details are available on UNH's web site.

7. Mailing List: The question of whether or not we should share our mailing list with commercial vendors will be put to the membership at the Annual Meeting in May.

8. Web site: UNH has agreed to host NHAG's web site. Lianne will be working on it and will keep the Board posted.
9. Fall Meeting 2001: This year's Fall Meeting is scheduled for Wednesday, November 7th, at UNH. The topic will be "Archival Exhibits". It was suggested since this is such a broad topic with a great deal of interest, that we should make this part one of a two-part workshop, with part two in May (possibly at St. Gaudens). Betsy is working on the lineup of speakers. Details to follow!
10. Fall Meeting 2002: Topic suggested was "Genealogy basics", possibly in conjunction with the New Hampshire Library Association. Suggested site was in the Concord/Manchester area.
11. Recruitment of New Members: In addition to the web site, it was suggested that NHAG should have a brochure to distribute to potential new members. Also, we should try to determine who in New Hampshire is a member of the New England Archivists, but not a member of NHAG.

The next meeting of the Executive Board will be Wednesday, March 20th at 10:00 a.m. at the State Archives.

The meeting was adjourned at 11:50 a.m.

Respectfully submitted,

Lianne Hanson  
Secretary/Treasurer