

# NEW HAMPSHIRE ARCHIVES GROUP

## EXECUTIVE BOARD MEETING

September 20, 2000

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

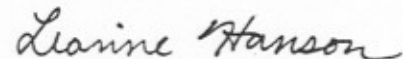
Absent: Joan Bishop, Peter Parker

1. Secretary's Report: Accepted as printed.
2. Treasurer's Report: Accepted as printed.
3. Officers: Peter Parker is still on the Board until Alan's term ends in May. Nancy Merrill has retired and has resigned from the Board. Her slot should be filled at the Annual meeting.
4. Newsletter: *Inventory* is being resurrected thanks to Bill Ross and Elizabeth Slomba at UNH. Preliminarily, it will come out twice a year and be about four pages. Lianne will be writing an essay summarizing NHAG's most recent activities. The first issue should be out before the Fall meeting. Any suggestions for articles should be submitted to Elizabeth.
5. Fall Meeting: This year's Fall Meeting is scheduled for Wednesday, November 8th, tentatively at the State Library in Concord. The topic will be "Going Online". Betsy is working on the lineup of speakers. Details to follow!
6. Annual Meeting: Bill Ross reported that the New England Archivists Spring meeting (March or April) is at Dartmouth this year, and suggested that we may want to plan the NHAG Annual meeting to coincide. He will be looking into that possibility for us and let us know if this is viable.

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

The meeting was adjourned at 11:30 a.m.

Respectfully submitted,



Lianne Hanson  
Secretary/Treasurer