

NEW HAMPSHIRE ARCHIVES GROUP

EXECUTIVE BOARD MEETING

September 22, 1999

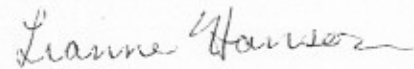
Present: Joan Bishop, Lianne Hanson, Nancy Merrill, Peter Parker, Alan Rumrill
Absent (Excused): Lynn Aber, Rob Stephenson

1. Secretary's Report: Accepted as printed.
2. Treasurer's Report: Accepted as printed. Since the current balance is healthy, Lianne was authorized to move \$1,000 from the current checking account into an account that will accrue some interest.
3. Autumn Meeting: Peter Parker will present a Basic Archives workshop at the NH Historical Society on Wednesday, November 10th from 9:00 - 3:00. The cost of the workshop will be \$5.00 to cover binders of handouts and morning refreshments. Notices for the meeting will be sent out by October 10th and the pre-registration deadline will be Wednesday, November 3rd.
4. Vice-President: Betsy Hamlin-Morin has generously volunteered to be NHAG's Vice-President. Her nomination will be acted upon at the Spring general meeting.
5. Web Page: Lianne is currently working on a web page for NHAG and is looking for a server where the site can be stored.
6. Preservation Funding and Support: Alan reported that the CPDHNH (Committee for Preservation of Documentary History of New Hampshire) is still alive, and is meeting in November with Bill Ross as Chair. NHAG members James Romer and Dan Daly have volunteered to serve on a joint NHAG/CPDHNH committee, if one were to be created, in order to coordinate preservation efforts. In the meantime, Dan Daly is applying for an NHPRC grant to hold a series of workshops around the state. Alan has agreed to serve on the advisory board for this project.
7. Spring Meeting: After some discussion, it was tentatively agreed that the Spring Meeting would be held at Colby-Sawyer College either May 17th or 24th. The topic will be improving storage spaces with Paul Bergeron. Web page construction was suggested as a likely topic for the Fall 2000 meeting.

The next meeting of the Executive Board will be Wednesday, March 15th at 10:00 a.m. at the State Archives.

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,

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

Lianne Hanson
Secretary/Treasurer