



Executive Board Meeting

Virtual via Zoom

29 March 2022

Present: Ann Abney, President; Brenda Burke, Vice President; Graham Duncan, Treasurer; Erin Allsop, 2nd Year Director; Mae Howe, 1st Year Director; Bill McRee, Secretary; Michael Fondren, Membership Officer; Tabitha Samuel, Webmaster; Jim Cross, Blog Editor and head of the Nominating Committee.

Absent: Call to Order

The meeting was called to order at 9:30 a.m.

1. Minutes from 1 25 2022

Approved as submitted.

2. Reports of Officers

- a. **President** –
- b. **Vice President** – There was a discussion of the manual and try to have it ready before the annual meeting.
- c. **Secretary** – No report.
- d. **Treasurer** – It was reported that the balance was \$34,377.09 in assets. The only expenses were PayPal fees.
- e. **Directors** – There was a discussion of the May 13 workshop regarding archives and community engagement.
- f. **Membership Officer** – Michael reported that there were 39 active members
- g. **Webmaster** –
- h. **Blog Editor** –

3. Reports of Standing Committees

- a. **Nominating Committee** – No report
- b. **Ad-Hoc Endowments Committee** – Virginia Ellison to receive funding for an awardee from the Hart Endowment to receive \$500 to travel to present at the AASLH (American Association for State and Local History) Conference in September.
- c. **Awards Committee** –

4. Unfinished Business

- a. No unfinished business to report.

5. New Business

- a. The directors discussed annual meeting costs and there was also a discussion regarding having a page with links for collection policies from around the state. The next meeting will probably occur in June.

6. Adjourn

The meeting adjourned at approximately 9:40 a.m.

7. Date for Next Meeting

Next meeting is scheduled for a date in June

8. Action Items

Respectfully submitted by William McRee, Secretary