

ALHA Board Meeting
Historic Arkansas Museum
February 2, 2015

President - Kristyn Watts
Secretary, Conference Committee - Leah Lambert
Communications Director - April Goff
District 4 Representative - Leita Spears
District 2 Representative, Conference Committee - Ian Beard
Conference Committee - Barbara Ward
Conference Committee - Daniel Cockrell

1. Call to Order by Kristyn Watts at 1:15.
2. Approval of minutes from December 19, 2014 board meeting.
3. Committee Reports
 - a. Finance
 - i. Treasurer Tess Kidd absent
 - b. Communications
 - i. April Goff resigns as Communications Director.
 - ii. Kerry Spears will fill in until he is voted in or someone else is elected to replace him.
 - c. Membership
 - i. Currently 52 members
 - ii. Still have not received a lot of the state agency group/site membership lists
 - d. Certification
 - i. Ian Beard resigns as Certification Committee Chairman.
 1. Suggests Jane-Ellen Ross as his replacement.
 - ii. No one submitted anything to present for Journeyman.
 1. Can extend dealing for Journeyman applications, but they need a new destination.
 - iii. Only Jane Ellen and Leah contacted him about helping teach the Apprentice Workshop
 - e. Conference
 - i. Leah and Tess need to get together and come up with a plan for the registration table.
 - ii. HAM needs to borrow laptop, projector, and screen from OSHM
 1. Daniel says that can be provided and that he will bring it on Friday, March 6.
 2. In case 1 of the projectors malfunctions, the History Commission has one that can be loaned.
 - iii. Workshop and session locations mapped out
 - iv. Leah to check on invoices for Holly Houser as well as other state agency employess
 - v. How many scholarships did we decide to award?
 1. Leah will check February 2014 minutes to see what we voted on.

- vi. Deadlines
 - 1. February 12 - hotel reservation rate ends, block opens
 - 2. Already too late to register for workshops
 - 3. February 27 - registration ends
 - a. Then meal orders can be placed
- vii. Saturday entertainment
 - 1. Arkansas Dance Society musicians
 - 2. Josh Williams to call dance instructions
- 4. District Representatives' Reports
 - a. First
 - i. Linda Powell absent
 - b. Second
 - i. Planning a conference
 - c. Third
 - i. Jane-Ellen Ross absent
 - d. Fourth
 - i. Continuing workshop series on building an outfit from the inside out
- 5. New Business
 - a. Proposed budget items for March Business Meeting
 - i. Awards
 - ii. Districts
 - iii. Conference Seed
 - iv. Wufoo
 - v. Scholarships
 - vi. Website - \$500
 - vii. Fellowships
 - viii. Audits?
 - b. Certifications Chair Replacement
 - i. Someone will ask Jane-Ellen if she is interested
 - c. Communications Director
 - i. April has been corresponding with Kerry about him taking on this position again
 - d. Election Candidates
 - i. These are the positions that will need to be voted on at the conference business luncheon
 - ii. President
 - 1. Josh Williams is strongly considered cycling off his other positions
 - iii. Secretary
 - 1. Leah intends to refrain from serving in this position again. Is open to other positions.
 - 2. Barbara will see if anyone at HAM is interested.
 - 3. Martha Siler was nominated last year.
 - iv. District 2 Representative
 - 1. If nominated Leah would accept.

- v. District 4 Representative
 - 1. Leita would accept being elected to another term unless she was nominated for another position.
 - e. Need to add fellowship application process to SOPs
- 6. Adjourned 2:20