

Business Luncheon  
ALHA Conference 2015  
Old State House Museum  
March 7, 2015

1. Call to order by President Kristyn Watts at 12:30
2. Announcements of gratitude to hosts and sponsors of the conference.
3. We made the newspaper!
  - a. Lynn Ray teaching blackship workshop
  - b. Page B
4. Acknowledgment of scholarship recipients
  - a. Jennifer Frazee from Murrell Home
  - b. Aaron Loendorf from Shiloh
  - c. Carly Squyres from Shiloh
5. Announcements from Conference Chair Joleen Linson
  - a. Hospitality Room
    - i. LaQuinta Inn #1203
    - ii. All the beer and wine leftover from Friday night's reception is in there; please drink it.
    - iii. Don't trash the room or cause a ruckus; room is in Daniel Cockrell's name
    - iv. Will open after Saturday night's banquet
  - b. Shuttle will be running
  - c. Mosaic Templars is within walking distance of LaQuinta
  - d. Can park at businesses near Mosaic tonight
  - e. Daylight Savings Time!
6. Secretary Report by Leah Lambert
  - a. Conference attendance is up this year!
  - b. Membership down
    - i. A lot of groups/sites have sent in payment with no contact information on who is included in the membership
      1. This prevents us from getting an accurate membership count
      2. This prevents us from reaching all of our members
    - ii. Current spreadsheet right at 100
7. Treasurer's Report by Tess Kidd
  - a. We are a 501(c)3 organization now!
    - i. Auction items and other donations are tax deductible up to 50%
  - b. 2014
    - i. Total income: \$7,466
    - ii. Total expenses: \$7,440
    - iii. We made \$26!
  - c. \$11,000 in bank account
  - d. Presentation of proposed budget for 2015
    - i. Physical copy included in Secretary Binder
    - ii. For a digital copy, see Tess

- iii. Motion by Leita Spears to accept proposed budget
  - iv. Second by Leah Lambert
  - v. Accepted by voice vote
- 8. District 1 Report by Linda Powell
  - a. More information coming soon on workshops to be offered
  - b. May 2 Workshop
- 9. District 2 Report by Ian Beard
  - a. Hosted a conference
  - b. Shape Note workshop at Old State House Museum on May 2, open to general public
- 10. District 3 Report by Jane-Ellen Ross
  - a. Planning stages of 2016 conference in Ft. Smith
  - b. Workshops are being discussed
    - i. Doug Kidd might do a Living History 101
- 11. District 4 Report by Leita Spears
  - a. Ongoing sewing workshop series with Karen Woodruff and Sherri McCullah
    - i. Building an outfit from the inside out
    - ii. July - corded petticoat
  - b. Red River campaign in June
- 12. Communication's Director Report by Kerry Spears
  - a. Need more information and pictures to put in newsletter
    - i. Deadline for April 1st issue is March 15th
  - b. Need pictures for Facebook page and website
  - c. Posting to NAI, ALHFAM, etc.
  - d. Need updated contact list
    - i. Getting at least 30 kick-backs with each e-mail sent out
    - ii. Leah backs this up and says a lot of people have switched jobs or moved and not sent in their new phone number, e-mail address, etc.
    - iii. Asked group to send an e-mail to ALHAcommunications@gmail.com so that he could get updated information
- 13. Certification Committee Report by Ian Beard
  - a. Held 2 Apprentice workshops this year
    - i. Ft. Smith in August
    - ii. Little Rock in March
    - iii. 22 new Apprentices
  - b. Levels reached to date
    - i. Apprentice - 113
    - ii. Journeyman - 14
    - iii. Masters - 4
- 14. Elections
  - a. President
    - i. Tess Kidd nominates Josh Williams
      - 1. Second by Ian Beard
      - 2. Josh accepts nomination

3. Motion by Ian Beard to accept by acclamation
    4. Approved by acclamation
  - b. Secretary
    - i. Darrell Brown nominated Joleen Linson
      1. Joleen accepts nomination
      2. Motion by Ian Beard to accept by acclamation
      3. Approved by acclamation
  - c. Communications Director
    - i. Cody Joliff nominates Kerry Spears
      1. Second by Jane-Ellen Ross
      2. Kerry accepts nomination
      3. Motion by Ian Beard to accept by acclamation
      4. Approved by acclamation
  - d. District 2 & 4 Representatives
    - i. To be voted on in district meetings
15. Dismissed to District Meetings 1:15