

Minutes from the ALHA Executive Board Meeting Sept. 14, 2015 1:10 pm at Historic Arkansas Museum

Tess Kidd, Josh Williams, Leon Tidwell present

Linda Powell & Joleen Linson via telephone

Someone read the minutes from the last meeting. Tess made motion to accept and Leon seconded motion. All were in favor. *Joleen, we all need a copy of these.*

Treasurer Report – Tess Kidd – Bank Balance \$13,022.77

Net income for the year \$1,610.35

We are currently \$3,140.35 under budget for 2015.

We granted \$443 in scholarships (3) to the 2015 ALHA conference.

We granted \$610 in one scholarship to the ALFAM 2015 Conference.

Jennifer Frazee the ALFAM scholarship recipient sent in an article to the ALHA newsletter.

Our ALFAM membership check is in the mail.

Secretary Report – Joleen Linson had no real news to report. Tentatively made plans to meet with Josh and go through the mountain of papers that came with the job of Secretary.

Communication Report – Josh Williams. The latest newsletter has gone out. Kerry Spears did not officially resign so he is still Communications Director. Chris Adams at Historic Washington is going to help Kerry with the Communications position.

WUFU is changing to a fee based service. Tess and Joleen need to look in to this and decide what to do

District 1 – Linda Powell – Tentative workshop for journeyman in Nov. or Dec. Sewing workshop Feb. 20 in Powhatten at the New Hope Baptist Church. The Tulip Academy is planned for Nov 6 – 8 at Camp Kahoka in Mt. View. Oct 1 deadline for sign up. Must have 10 attendees to have the program. Josh wants a date soon on the journeyman workshop. Linda is waiting on dates from Elista Ilstre.

District 2 – Leon Tidwell – Leon is working on a workshop for perhaps the end of November on internet resources for living history. Josh suggested before Thanksgiving. School faire will be going on at HAM October 21 to 23. Theme “The Living Treasure We Live In”.

District 3 – Tess wants a dance workshop with Josh as Dance Master.

District 4 – October 17 – Sewing Academy – Hats and Bonnets, \$45. First 11 ALHA members attend free. Men’s caps as well. Oct 2 & 3, Frontier Theme event if anyone wishes to volunteer contact Leita Spears. Nov. 6 – 8 is CW weekend. Christmas Candle light Dec 5 and 12.

2016 Conference – Tess Kidd – Martha Siler is working on venues and caterers. Tess and Josh to meet with Martha in Van Buren. The call for papers needs to be put out now. Steve Dunlap is programs chair. Josh will get with Steve on the call for presentations. The theme is “History is in your nature”.

Presentation proposals due November 15. They will be sent to Steve Dunlap. Carly Squyres to help with programming and to help Steve.

Conference Committee:

Tess Kidd – Chair

Steve Dunlap – Program Chair

Carley Squyers – Assisting Steve and typing the program

Martha Siler – Local arrangements

Auction Chair needed

Beggar Chair needed

Registrations will go to the secretary, Joleen Linson.

Josh will try to get a \$1,500 grant from the Arkansas Humanities Council for a keynote speaker.

Tess needs to send Josh a copy of the 501(c)3 determination letter.

Logistics – Vans, hotel price,

Alcohol – Need sponsors for alcohol

Josh Williams made motion all future conference must have alcohol sponsors, ALHA will not pay for alcohol. Leon Tidwell seconded motion. All were in favor.

Old Business – None

New Business – Josh Williams to figure out how to conference on his cell phone.

Leon Tidwell moved to adjourn. Tess seconded and all were in favor.