

ALHA Business Meeting Minutes February 13, 2017

Board Members Present

Josh Williams-President
Tess Kidd- Vice President
Judy Costello- Treasurer)
Joleen Linson- Secretary
Kerry Spears- Communications
Linda Powell- District 1 Representative
Leon Tidwell- District 2 Representative
Carly Squyres- District 3 Representative (=)
Leita Spears- District 4 Representative

Meeting called to order by President Josh Williams who thanked the committee for all their hard work on the conference.

President Update: We are working on standardizing on powers and making things smoother when board changes over. We have established a PO box in Little Rock. We are also looking at updating the website to something more user friendly and that has a message board capability.

Vice President: Nothing to report

Secretary: We have 129 members. If you have a group or site membership, please email all members and their contact information to Joleen.

Treasurer: The budget sheets are on the tables. We have \$13,900.00 with the money earned last year. It'll cost \$1500 for website update. We need to do well on auction tonight. Encourage memberships. We have a net profite of \$1987.46

Communications: Please send in events for the calendar of events and articles about events. All scholarship recipients need to produce an article for the newsletter. Events can be posted on the website.

District Reports

District 1: Have plans for next year, thank you to the conference committee for all their work

District 2: Leon was reelected as district rep, we will have 3 meet and greets throughout the year, the first will be April 19th at Stone's Throw, more workshops

District 3: Continuing casual meetups, workshops throughout the year, ALHFAM 2018 will be in Tahlequah, OK

District 4: Leita will be leaving as district rep. Sheila Ballard will be the new rep. May 20th will be an apprentice workshop at HWSP. Next year's conference will be at HWSP from March 2-4. (NOTE: Since the business meeting the dates for the conference have changed to February 23-25, 2018). The conference will be cost effective with the bunkhouse at the park being \$15 per night and will hold 50 people. The theme for the conference is History Changed the World.

There are 2 positions up for reelection, the President and the Secretary. Both are willing to serve another term.

Secretary- floor opened for nominations. Tess Kidd nominated Joleen Linson. Barbara Ward seconded. Joleen reelected.

President- Tess stepped in to open floor for nominations. Ian Beard nominated Josh Williams. Carly Squyres seconded. Josh reelected.

There are three presenters from ALHA at the SEALHFAM conference in Nashville- Leita Spears, Sheila Ballard, and Leah Lambert.

Leah might be copresenting at the national ALHFAM with the 1st person interpretation professional interest group.

National ALHFAM is at Genessee Country Village outside Buffalo, NY.

Special Speaker- We received a grant from the Arkansas Humanities Council to have Mary Theobald speak at the business lunch.

Meeting adjourned.

Old Business

None.

New Business

President, Secretary, District 2, and District 4 up for election; President, Secretary, and District 2 all willing to serve another term. Leita is term-limited but someone from District 4 is willing to serve.

2018 Conference Location is District 4- Historic Washington State Park March 2-4; there will be information at the meeting about this.

Theme is History Changes the World.

Leita made a motion to have the meeting in Washington, AR March 2-4 of 2018. Linda seconded. Motion passed.

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Josh moved to adjourn, Leon seconded. Motion passed with no opposition.