

ALHA Board Meeting Minutes June 12, 2017

Board Members Present

Josh Williams-President

Tess Kidd- Vice President

Joleen Linson- Secretary

Linda Powell- District 1 Representative (call in)

Leon Tidwell- District 2 Representative

Sheila Ballard- District 4 Representative

Approval of Minutes: Sheila Ballard moved to approve both board meeting and business meeting minutes, Leon 2nd, motion passed with no opposition

Secretary Report: Nothing to report

Committee Reports

Finance/Review: Total income was \$1800 less than budgeted. We will get \$940 for the grant and \$200 for snacks and breaks from Arkansas Humanities Council. The total income will change when we get those. We are down \$1300 on the conference but are still waiting on payment from Historic Washington State Park. Expensed were \$2500 under what we budgeted

Awards/Scholarships: Aaron Loehndorf from Shiloh was given the ALHFAM scholarship.

Communications: Website is currently down. It had been paid with Aristotle and we are still locked into that group so we can't buy it right now. Aristotle would buy it, transfer it to use and then we can put it with anyone. If we switch to Wild Apricot then our domain name would be hosted by them. It would be less than \$849 a year. There is no limit on pages. Price is based on number of users. Wild Apricot will do everything for us on site- discussion boards, board member content, member only content, conference registration. Wild Apricot will be the server and they do a backup server. We will have a support number. Wild Apricot will be voted on by email. Josh should hear from Aristotle this week about our domain name.

Certification: Elista needs updated spreadsheet of certification. There is discussion about a pin or badge for every level. District apprentice workshops need to be cleared with the certification chair. Journeyman needs to be on committee to help judge journeyman presentations.

Conference: Recap: Thanks again to Linda Powell and committee. A question was raised if we should give a donation to Old Independence Regional Museum. Leon made a motion to give

\$100 to the Old Independence Regional Museum, Linda seconded. Motion passed with no opposition. Everyone liked the keynote speaker at the conference.

District Reports

District 1: Tulip Academy is November 10th-12th, 12-18 year old men and women, \$125 for the weekend, will be held in S. Arkansas closer to Historic Washington. Kent Goff is retiring from the military in July, setting up sessions with him in the fall.

District 2: Pioneer Day Camp is happening at Historic Arkansas. Old State House will be having a camp in July. The Frontier Fourth of July at HAM will be from 2:00-4:00. Historic Arkansas had the Territorial Fair in May. District 2 had a meet up at Stone's Throw in April and that went well.

District 3: Tess reported for Carly. Shiloh is planning its summer programs. Jim Guy Tucker talked about his dad in World War I for Statehood Day. Judy is planning Heritage School for the Historical Society. The Ice Cream Social will be in August.

District 4: Apprentice workshop was held at the beginning of June. There were 25 attendees and 22 took the test. We've gotten new memberships from this.

Old Business

Website: talked about in the communications report

Standard Operating Procedures: Josh will email out the SOPs for everyone to review and send in comments. SOP should be guidebook and expansion of constitution. Bring input for SOPs to next meeting.

New Business

Sheila Ballard will be the chair for the 2018 conference. Tess suggested we get the call for sessions out now. Bunkhouse will be \$15 per night. Deadline for proposals will be October 6th. Registration packet will be sent out by December 1st. Early bird deadline will be January 26th. Registration will close by February 12th.

Next board meeting will be September 18th.

In 2019 the conference will be in Little Rock. Jama Best has approached us about doing a joint conference with the Arkansas Museums Association. We will think about this and make a decision later.

Sheila motioned to adjourn, Leon seconded. Motion passed with no opposition.