

ALHA Board Meeting Minutes
February 12, 2018

Board Members Present

Josh Williams-President
Tess Kidd- Vice President (by phone)
Joleen Linson- Secretary
Judy Costello- Treasurer (by phone)
Leon Tidwell- District 2
Carly Squyres- District 3 (by phone)
Linda Powell- District 1 (by phone)

Approval of Minutes: The word plague needs to be changed to plaque in the Awards/Scholarship; Tess Kidd made motion to approve with typo change, Linda Powell seconded, motion passed with no opposition

Secretary Report: 190 members on the new website. Some have lapsed but it looks like membership is up; Joleen and Josh can correct any issues with the membership part of the website

Committee Reports

Finance/Review: Judy Costello has a question about the website- there is the same name but a different email so she doesn't know who the money is for. We can find that out from the website. Several payments were made in December- do they have to pay again? After December 15th payment is for the next year. Financial statement is January-December of 2017, income for membership and conferences, monthly charges for paypal and website. Will have a proposed 2018 budget ready for the conference. When website says balance due will it send email reminder? It won't but we can email them to pay from the website.

Awards/Scholarships: No one applied for any of the scholarships for the upcoming conference. Tess nominated Murrell Home's 2nd Agricultural Fest for Event of the Year, July 2nd. Passed with no opposition. ALHFAM scholarship deadline- end of March or in plenty of time before early bird registration ends, extend to April.

Communications: Kerry has been sending reminders, had to make it so everyone could receive emails, need a skilled person to take over this position

Education:

District 1- Jeannine Thompson is willing to take over District Rep position since Linda is term limited; May 18-20 is the Kansas City Steamboat Arabia trip; April 20-22 is the Powhatan School of the Lady

District 2- Girl Scout Day at HAM, Boy Scout Day at OSH, HAM will host Behind the Big House at the end of March

District 3- C-SPAN interviews with Tess and Judy; Judy got approval for Civil War Days at Headquarters House on April 20th, Battle of Fayetteville will be April 21st; nominee for District 2 rep is Laura Jennings

District 4- Conference; sewing weekend HWSP; Frontier Days; Hempstead County is celebrating its bicentennial, party on Dec. 15th. Website is hempstead200.com

Certification: There is one application for journeyman, Tess will have badge information at the conference. Elista and Moriah will teach the journeyman workshop.

Conference: Registration deadline is February 16th, 63 have signed up so far. Only 2 in History around the World- didn't make, check conference program for issues, no problems with lodging, email Joleen about registration table work

Old Business

Website: talked about, will be an additional fee for website in what we have already paid, Wild Apricot is adding things to improve the website, some hiccups but for the most part has gone smooth, can add pages after conference

Constitution Amendments and Revisions- 3 ideas we've discussed over the past year:

- 1- Fee- discount if you register after a certain date, sounds fair and good and encourages people to sign up later in the year; Motion made to put fee change on the agenda with Josh talking to four other members, Linda moved, Leon 2nd, motion passed with no opposition
- 2- Newsletter- discontinue newsletter and have communications put out info as they receive it; Leon motioned to propose to membership, Judy 2nd, passed with no opposition
- 3- District Maps- have a standard map that does not go by Congressional Districts and goes by the AMA map, Board agrees it's a good idea for change; Judy motioned to propose to membership Carly 2nd, passed with no opposition

Officer Nominations- Thoughts on VP and Communications, maybe Kent will be interested in one of the positions- maybe VP; VP would need to be willing to move up to President. Leon will think about one of the positions, possibly good candidates at HWSP

New Business

2019 Conference will be in Little Rock, Anniversary of Arkansas becoming a territory, Theme- 200 Years of Arkansas; HAM and OSH will co-host, Joleen and Leon to co-chair, Daniel will handle local arrangements; too difficult to do joint conference with AMA but maybe do sessions for each other

ALHA/ALHFAM member reciprocation? Only 25 spots for ALHFAM members if we renew, how do we determine who has the membership?

Must have at least apprentice level

Each district nominate 5 and board nominates 5 at large

Write paper on why they should have membership

Josh asked Judy to create proposal for ALHFAM membership by Friday the 16th

Motion to adjourn- Leon

2nd- Judy

Passed with no opposition