

New Hampshire Archives Group Annual Meeting

OCTOBER 18, 2023
PETERBOROUGH TOWN LIBRARY



Agenda

- Approval of Minutes
- Financial Report
- Nominations
- Other Business
- Adjournment



Meeting Minutes

New Hampshire Archives Group Fall 2022 Annual Meeting Minutes

October 19, 2022

South Congregational Church, Newport, NH and via Zoom

Financial report - \$6,888 at year end

Minutes from prior meeting accepted

President's remarks -

3 year treasurer position is open and seeking nominations.

NHAG board seeking to create a consultant list. If you are a consultant or have worked with one in NH or greater New England area, reach out!

Training Reimbursement Grant - up to \$200 in registration fees will be reimbursed to successful applicants. Recipients must briefly outline and evaluate the course for other NHAG members.

Nominations -

Brantley Palmer nominated for VP, Katy Sternberger for Secretary, Katie Czajkowski for at-large. All approved and accepted

No other business



Financial Report

Starting Balance on 9/30/22...		\$6,888
Membership Dues	9 institutional / 57 individual	961
Fall '22 Workshop...	speaker stipends, mileage, coffee, snacks, rental fees / donations	-289
Spring '23 Workshop...		-333
Other Expenses...	service charges, PO box rental, promotional materials	-277
Ending Balance on 9/30/23...		\$6,950



Nominations

Vice President	Katie Czajkowski <i>Portsmouth Public Library</i>	2026
Secretary	Katy Sternberger <i>Portsmouth Athenaeum</i>	2025
At-large	Becky White <i>Pease Public Library</i>	2024
At-Large	Frank Riccio <i>Colby-Sawyer College</i>	2025



Executive Board

President	Brantley Palmer <i>Franklin Pierce University</i>	2025
Vice President	Katie Czajkowski <i>Portsmouth Public Library</i>	2026
Past President	Caitlin Dionne <i>Keene State College</i>	2024
Treasurer	Poleena Vassiliev <i>Portsmouth Public Library</i>	2025
Secretary	Katy Sternberger <i>Portsmouth Athenaeum</i>	2025
At-large	Becky White <i>Pease Public Library</i>	2024
At-Large	Frank Riccio <i>Colby-Sawyer College</i>	2025



President's Remarks

- Training Reimbursement Grants
Up to \$200 in archival training registration fees
Course topic must address some aspect of archival work
Current NHAG members, excluding Board members, are eligible
Go to nhag.org/training-grants for more info
- Thank you to the board for all your work over the last year!



Other Business

- Spring workshop to be held in mid-May.
- Topics for future workshops?



Adjourn

- Thank you and enjoy the workshop!

