

MINUTES
ORGANIZATIONAL MEETING
GOVERNMENT APPOINTED HISTORIANS OF WNY

Tuesday, October 14, 2008

Individuals present: Amie Alden, (Livingston County Historian), Cindy Amrhein (Deputy Wyoming County Historian), Doris Bannister (Wyoming County Historian) Larry Barnes (City of Batavia Historian), Susan Conklin (Genesee County Historian) and Delia Robinson (Gaines Town Historian).

Visitor: Paul McCullough (Genesee County IT Department)

The meeting was opened at 4:50 pm by Susan Conklin.

Acceptance of By-Laws

An amended set of By-Laws was unanimously adopted. (See attachment.) An official copy was signed and dated and will be archived by Larry Barnes, City of Batavia Historian.

Acceptance of Ethics Code

An amended Ethics Code was unanimously adopted. (See attachment.) An official copy was signed and dated and will be archived by Larry Barnes, City of Batavia Historian.

Dues Form

An amended Dues Form was unanimously adopted. (See attachment.)

Web Site Discussion

Cindy Amrhein displayed a proposed web site she has developed for GAHWNY. At this point, Paul McCullough of the Genesee County IT Department joined the meeting for the purpose of advising the group on web site matters. Several topics were discussed including costs, certification, and means for maximizing traffic.

Liaison Historians

A roster of Liaison Historians was unanimously accepted. (See attachment.)
Responsibilities of the Liaison Historians are defined in the By-Laws.

Officers

Doris Bannister moved and Amie Alden seconded a motion to elect the following slate of officers:

Executive Council Chair—Susan Conklin,
Executive Council Vice Chair—Doris Bannister,
Secretary—Larry Barnes,
Treasurer—Amie Alden,
Web Master—Cindy Amrhein,
Past Executive Council Chair—Delia Robinson.

The motion was unanimously passed.

Calendar for 2009

A calendar for 2009 will be established at the next meeting.

Other

Susan Conklin will draft a letter to the State Historian regarding the creation of GAHWNY.

The meeting was adjourned at 7:35 pm.

Respectfully submitted,

Larry Barnes

