

**MINUTES
MEETING OF OFFICERS AND LIAISONS
GOVERNMENT APPOINTED HISTORIANS OF WNY**

Friday, May 7, 2010

Party House, Batavia, N.Y.

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

Historian	Historian For	Board Member	Liaison For
Amie Alden	Livingston Co.	Treasurer	Livingston County
Cindy Amrhein	Wyoming Co. Deputy	Webmaster	
Doris Bannister	Wyoming Co.	Vice Chair	Wyoming County
Larry Barnes	City of Batavia	Secretary	
Susan Conklin	Genesee Co.	Chair	Genesee County

The meeting was opened at 12.08 p.m. by Susan Conklin.

Spring general membership meeting

Sue C. reviewed the matters that need to be in place for the general membership meeting the following day, Saturday May 8th.

Future programming

Website

Cindy A. reported that, due to a number of factors, little work has occurred on the website in recent months. She will give an update at the general membership meeting on May 8th.

Julia Rhinestein Award

It was decided to have the liaisons recommend candidates for the Julia Rhinestein award, sending their suggestions to Doris Bannister. The Executive Committee will then select a winner from among these persons and the award will be given at the Fall meeting of the general membership.

Elections

Rob Goller will serve as chair of the nominating committee charged with naming candidates to fill the officer positions in the organization. He will select two other members to serve on the committee with him. Members will be asked to suggest nominees to the committee. Ballots will be mailed out on August 10th, with spaces for write-in candidates in addition to the nominees selected by the nominating committee. The deadline for returning the ballots will be September 10th. Stamped envelopes will be mailed out with the ballots in order to encourage a high rate of return. It was noted that the current officers are eligible to serve two full terms beyond their time already in office.

Adjournment

The meeting was adjourned at 12.58 p.m..

Respectfully submitted,

Larry Barnes, Secretary

