

May 6, 2011 GAHWNY Board Meeting (Livingston County Historian's Office)

Meeting called to order by Doris Bannister 2:35 pm

Dorie, Amie Alden and Cindy Amrhein present. Sue Conklin was unable to attend due to a death in the family.

Complete packets for the spring conference and went over final arrangements. Cindy is to do a web report. Cindy said there were no more expenses coming up for website until November 2011.

Dorie will announce the silent auction and 50/50

If any historians want to go for certification through APHNYS, they can ask Joe Cassidy who recently received registered status through their program.

It was decided to wait and create certificates for historians 30 years service until Sue can be present to sign them. All will be honored at the general meeting. Flowers will be given to award winners and they will be first in line for the buffet (ladies first.) They will be given a corsage when registering. Dorie will announce winners under new business and they will be asked to stand. Cake and photo op in the afternoon.

Conferences coming up had previously been reviewed and approved.

Sue's notes for the General Business Meeting were reviewed. Tabled discussion on coordinating fall meeting until the chair is present.

Review of possible future trips:

Trip with Steve Hawley in 2010 only four people attended. Tabled trip discussions. GAHWNY does not need to coordinate trips. No need to make a special trip to Fort Niagara as we will be meeting up there for the fall 2012 GAHWNY conference.

We haven't met with our liaisons in a while. Meeting with liaisons will be determined sometime this summer.

New Ideas for future discussion:

Develop a budget and a plan to use the money in our treasury.

Amie thought of historic markers, student scholarships or offsetting the attendance price of a conference.

