

**Alexandria Historical Society
Board Meeting Agenda
Tuesday, April 14, 2020
Conference Call**

Not Attending: Debbie Ackerman and Katy Cannady

Attending: Krystyn Moon, Audrey Davis, Tal Day, Ginny Hamill, Elizabeth Peckham, Catherine Weinraub, Sev Ortiz, Fran Bromberg, Steve Kimbell, Nate Sleeter, Mike Reynolds, Spencer Mill

Meeting called to order at 6:33pm

Elizabeth needs to go so will jump to newsletter first.

1. Approval of March Board meeting minutes

Krystyn asked if there were any changes. None were noted, Tal motioned and Ginny seconded. All approved.

By-law revisions were brought up. Once board members are meeting in person, there can be a forum but due to present circumstances, by-laws stay the same.

2. Newsletter Update

Postponements were announced, and volunteer opportunities were given instead of our usual announcements.

3. AHS in the Future

There will be no president next year, as Krystyn is stepping down. No one has expressed an interest in taking over the position. Patrick Ladden, former AHS president, is willing to host a logistics meeting as we need to rethink priorities in June.

Section A24 (State of Emergency in Virginia) – Board of Directors can designate officers for the vacancies for the short term and hold elections in the future when we can meet face-to-face.

Tal motioned to move to designate officers of 2020-2021 under the current state guidelines and Steve seconded the motion. All approved.

4. Spring 2020 Student Awards

The board will still recognize student AHS award winners without a ceremony. The newsletter in May or June will recognize them and include their biographies.

Steve will have initial contact with Mary Ruth Coleman for help with the student awards while Debbie is not available.

Mike and Elizabeth will help with logistics.

5. Plans for 2020

Ben Skolnik is set for September.

Ryan Reft is set for October.

Tom Foster said he will wait till things settle before he commits to presenting in March 2021.

Mark Livingston is pretty sure he will be able to present in May 2021.

Mark Tibbert said “no” at this time, but asked to check again in three months. Catherine will check with him in June.

6. Treasurer Report

Nothing to Report

7. Publicity

Nothing to Report

8. Chronicle Update

This year will be a one issue year and come out in early May.

Krystyn motioned to send it electronically as a PDF and Mike seconded the motion. All approved.

9. Correspondence

Not much to report, although Steve contacted a Daingerfield family member. Steve had sent his report by email before the meeting.

10. HARC

Meeting was cancelled, and those in the foreseeable future.

11. Archaeology

No report. AAC has had no minutes posted since December.

Krystyn motioned to adjourn meeting and Fran seconded. Meeting adjourned at 7:26 pm.

Next meeting May 11, 2020.