

ALASKA HISTORICAL SOCIETY
P.O. Box 100299
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Annual Business Meeting
Saturday, October 10, 2020
2:00 p.m.-3:30 p.m.
Zoom Meeting

AGENDA

- | | |
|---|----------------------|
| 1. Call to order and welcome remarks | Bill Schneider |
| Introduction of 2019-20 officers and board of directors | |
| 2. Approval of minutes of 2019 annual meeting | Angela Schmidt |
| Secretary's report | |
| 3. Treasurer's report | Tim Troll |
| 4. Committee reports: | |
| Board of Directors election | Erik Johnson |
| Membership | Jo Antonson |
| Newsletter | Rachel Mason |
| <i>Alaska History</i> | Ross Coen |
| Records and collections | Jo Antonson |
| Website | Karen Brewster |
| Social media | Erik Johnson |
| Alaska Historical Commission nominations | Tom Bundtzen |
| 2020 annual meeting | Rachel Mason |
| Advocacy | Ian Hartman |
| State Library, Archives and Museums | Patience Frederiksen |
| Office of History & Archaeology | Judy Bittner |
| Special projects | |
| Non-profit sponsor projects | Jo Antonson |
| ANCSA 50 th anniversary | Bill Schneider |
| United States 250 th anniversary | Erik Johnson |
| Memorials | Ron Inouye |
| Awards | Bill Schneider |
| 5. Other business | Bill Schneider |
| 6. Adjourn to be followed by local historical society reports | Bill Schneider |