

**ALASKA HISTORICAL SOCIETY**  
**P.O. Box 100299**  
**Anchorage, Alaska 99510-0299**  
**907.276.1596 / [members@alaskahistoricalsociety.org](mailto:members@alaskahistoricalsociety.org)**  
**[www.alaskahistoricalsociety.org](http://www.alaskahistoricalsociety.org)**

**Annual Business Meeting**

**Friday, October 14, 2022**

**2:00-3:30 p.m.**

**Zoom Meeting: If you wish to attend, and are not participating in the full fall conference, please email [members@alaskahistoricalsociety.org](mailto:members@alaskahistoricalsociety.org) for information on how to join the meeting.**

**AGENDA**

- |   |                             |
|---|-----------------------------|
| 1. Call to order and welcome remarks                    | David Ramseur               |
| Introduction of 2021-22 officers and board of directors |                             |
| 2. Approval of minutes of 2021 annual meeting           | Angela Schmidt              |
| Secretary's report                                      |                             |
| 3. Treasurer's report                                   | Erik Johnson                |
| 4. Bylaws revisions                                     | David Ramseur               |
| 4. Committee reports:                                   |                             |
| Board of Directors election                             | David Ramseur               |
| Membership  | Jo Antonson                 |
| Newsletter  | David Ramseur               |
| <i>Alaska History</i>                                   | Ross Coen                   |
| Records and collections                                 | Jo Antonson                 |
| Website   | Karen Brewster              |
| Social media  | Wendy Ranney                |
| 2022 annual meeting                                     | Rachel Mason                |
| Advocacy  | Ian Hartman                 |
| Alaska History Day                                      |                             |
| State Library, Archives & Museums                       | Patience Frederiksen        |
| Office of History & Archaeology                         | Judy Bittner                |
| Special projects  |                             |
| ANCSA 50 <sup>th</sup> anniversary                      | Will Schneider              |
| United States 250 <sup>th</sup> anniversary             | Erik Johnson                |
| Non-profit sponsor projects                             | Jo Antonson                 |
| Memorials   | Ron Inouye & Angela Schmidt |
| Awards  | David Ramseur               |
| 5. Other business                                       |                             |
| 2023 conference location                                | David Ramseur               |
| AHS lecture series                                      | Will Schneider              |
| Logo redesign   | David Ramseur               |
| Member remarks  | David Ramseur               |
| 6. Adjourn  | David Ramseur               |