## 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
   - Committee reports:
     - Board of Directors election
     - David Ramseur
     - Membership
     - Jo Antonson
     - Newsletter
     - David Ramseur
     - Alaska History
     - 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
     - Patience Frederiksen
     - Office of History & Archaeology
     - Judy Bittner
     - Special projects
     - Will Schneider
       - ANCSA 50th anniversary
       - United States 250th anniversary
       - Non-profit sponsor projects
     - Jo Antonson
     - Memorials
     - Ron Inouye & Angela Schmidt
     - Awards
     - David Ramseur

5. **Other business**
   - David Ramseur
   - 2023 conference location
   - Will Schneider
   - AHS lecture series
   - David Ramseur
   - Logo redesign
   - David Ramseur
   - Member remarks
   - David Ramseur

6. **Adjourn**
   - David Ramseur