

## CNEHA ANNUAL BUSINESS MEETING

Fall 2013

Sunday, November 10, Newark, DE

Meeting called to order by Karen Metheny at 7:32 a.m.

Approval of the minutes of the 2012 annual business meeting held on Sunday, October 7, 2012, in St. John's, Newfoundland.

Motion to adopt minutes by Silas Hurry and seconded by Sara Mascia. Minutes adopted.

### **Old Business**

1. Treasurer's report and 2013/2014 budget: Sara Mascia and Joe Last.

Sara reports that we are in good financial shape as we had \$ 8,718.78 in expenses last year. PayPal is making a lot of transactions easier for CNEHA. There is currently \$33, 213 US in our account and we have about \$15,000 in two CDs. This will pay for journals and keep us solvent.

In the Canadian account, we are healthy due to an increase from membership and a windfall from the Newfoundland conference. The current balance is \$6,786 CDN.

Motion to adopt Treasurer's reports by Ed Morin, seconded by David Starbuck. Motion approved.

2. Membership reports:
  - a. Individual US: Ed Morin  
Ed reported that membership is increasing in the student category. We currently have 383 members, 49 of which are student members.
  - b. Individual Canadian: Joe Last  
In Canada we currently have 97 members which is 22 less than last year, however this is the 3<sup>rd</sup> highest in 13 years. There has been a high increase in membership from Newfoundland. Ontario has the most members (49), while there are 22 members from Québec.
  - c. Institutional: Meta Janowitz  
Meta reports that we only have 18 institutional memberships, but that one the journal is caught up, these membership numbers will increase.

A motion to approve the membership reports is brought forward by Rich Veit which was seconded by Rob Ferguson. Motion carried.

3. Publications reports:
  - a. Newsletter: David Starbuck  
The October Newsletter has been printed. News from the different states and provinces is inconsistent, and please send in materials!
  - b. Journal: Sue Maguire  
The most recent copy of the *NEHA* journal (vol. 40) is in the mail, there are copies on display in the book room and this issue contains text about the Service Award. Volume 41 is in production and Sue hopes to get it off to press in January. A foodways volume is also forthcoming. A Journal Advisory committee has been formed. Please contact Sue if you wish to join this.
  - c. Web page: Silas Hurry  
A map of previous conference locations has been added to the CNEHA website and programmes from meetings are being added. CNEHA extends warm thanks to Christy Morganstein, our web master.
  - d. Posters: Ed Morin  
The poster on lighting will be available over the next couple of months and more posters will be ready for the conference in New Jersey.
  - e. Facebook: Christa Beranek  
No report today, but please send any relevant materials to Christa Beranek for the Facebook Page.
4. Programs and Meetings:
  - a. 2013 Newark, Delaware—Craig Lukezic and Lu Ann De Cunzo  
The 2013 Conference has over 100 participants and about 300 registrants and the conference included a live video feed from Sweden. Content from the meetings will be on the website in the future.
  - b. 2014 Long Branch, NJ—Rich Veit  
The dates for the 2014 meetings are November 6-9<sup>th</sup> in Long Branch New Jersey. The theme will be *Innovation, Diversity and Liberty*. A variety of tours will be offered as well as workshops.
  - c. Reports on future venues  
The 2015 CNEHA will be held in Fredericksburg, Virginia and will be hosted by Mary Washington University and Dovetail Consulting. The year 2016 coincides with CNEHA's 50<sup>th</sup> anniversary. This meeting may be held in Ottawa, Ontario. For future venues we are also considering Portsmouth, New Hampshire and Connecticut.
5. Student Competition: Nancy Brighton

Deidre Kelleher and Justine Bourguignon-Tétreault participated in the student paper competition this year. The winner will be announced in the next newsletter.

6. Awards: Sara Mascia  
Several 25 year pins were handed out this year to CNEHA members including Sue Bazely, Patricia Samford and Julie King.
7. Subcommittee on Collaborative Preservation: Patricia Samford and Christina Hodge  
This committee was formed in response to relic hunting reality television shows. The subcommittee is seeking other committee members. The lunchtime meeting on Saturday allowed the subcommittee to update members. A survey was handed out and there is a forthcoming survey in preparation. The Subcommittee will also be connecting with CNEHA members via Facebook and the Newsletter
8. Other old business  
None.

#### **New Business**

1. Nominations and Elections Committee: Meta Janowitz  
Ed Morin, Rich Veit, Patricia Samford, Ellen Blaubergs and Jim Delle were all elected to the Board. There were many Canadian participating in the 2013 CNEHA elections.
2. Election of officers (executive vice-chair for US, secretary): Karen Metheny  
Ed Morin was elected as Executive Vice Chair and Ellen Blaubergs was voted to continue on as CNEHA secretary.
3. Other new business  
None.
4. Resolution of thanks to conference organizers.  
The 2013 Resolution of thanks for conference organizers was read by Nancy Brighton.

A motion to adjourn the meeting was brought forth by Silas Hurry. This was seconded by Sara Mascia. The meeting was adjourned at 8:00 a.m.