

NERWHA Executive Council Meeting

March 2, 2013

Present: Michele Louro, Dane Morrison, Jim Diskant, Nick Russell, Roland Higgins, David Kalivas, Whitney Howarth, Chris, Jeremy Greene

1. Committee Reports

Secretary/Treasurer's Report – Mary Jane Maxwell (Michele in her absence)

Balance of \$2788.84

Event today is mostly paid for so most of the registration will go into our account

Anticipated 62 attendees

Deposit of ~400 of registration fees

Expenses – check to Barbara Brown ~400, 59 to BU, \$150 to webmaster, postal fees

Voted on making a yearly gift to WHA – need to follow up – should happen

\$310 membership dues – need to follow up – can't remember to send things by mail – can we create an option online? (Jim D will email and also ask about it at WHA EC meeting in June)

Who to send checks to and registration form – two different people, was too confusing

Program Committee Report –

Salem State – not getting as much support from administration, will incur fees in the future. Can think about other locations in the future.

Fall Symposia – set up in Burlington VT – Al is setting it up at UVM

Spring 2014 – hosting at Keene State – Roland – two speakers set up – Silk Road, Central Asia theme – date? Early March seems preferred (we got 62 participants today). Roland will send out some dates to the Executive Council to see if any work better than others and will contact the speakers.

Outreach Committee Report

1) We will get photo release form to conferences today

2) Nick handed out a flyer that he'll be using to get H.S. teachers to give us emails.

Continuing with the email lists rather than flyer. Priced it out and it seems too costly.

Jeremy suggests we get a LINKEDIN account and all agreed this was a good idea. Nick will look into it

Webmaster Report

Tom Rushford is our new web master

Officer Elections: We will have them in the fall for one year terms. Emails will go out, Al and Heather will coordinate they are the nomination committee. Mary Jane will step down as treasurer/secretary.

Executive Committee Retreat proposal from MJM, where? When? ... David K. suggests maybe have dinner after the meeting and continue onwards with a meeting. But a retreat allows us to see each other more often. Michele will propose a couple of fall dates to the Exec Comm. by email. NERWHA: in

front of subject heading... please make sure we all hit REPLY ALL (Jim requests). Roland will inquire about the Keane State Retreat Center.