



**38th Annual Meeting  
October 5, 2016 – 6:00 PM – LHC**

**MINUTES**

**I. Welcome & Introductions**

Pamela Yameen, President

LHC Board President, Pamela Yameen, welcomed guests and thanked them for their efforts in making the year a success.

**II. Business Meeting**

A. Call to Order

Pamela Yameen

B. Secretary's Report

Karen Van Welden Herman, Secretary

- a. Approval of the Minutes, September 30, 2015

*The minutes from the meeting on September 30, 2015 were unanimously approved, with no opposition.*

C. Treasurer's Report

Susan Grabski, LHC Director (for Ellen Minzner, Treasurer)

- a. Approval of FY2016 Treasurer's Report

*The FY2016 Treasurer's Report was unanimously approved, with no opposition.*

D. Report from Governance Committee

Pamela Yameen

Approval of Revised Bylaws

Pamela outline changes to the Bylaws that included the addition of 2<sup>nd</sup> Vice President and Immediate Past President board officer positions and the establishment of a board emeritus position.

*The Revised LHC Bylaws were unanimously approved, with no opposition.*

E. Report from Nominating Committee

Kathleen Curry, Vice President

Karen Van Welden Herman

Kathleen Curry, LHC Vice President, spoke favorably about our talented staff and engaged Board of Directors, giving due credit to President Pamela Yameen for her extraordinary leadership this past year. Board member Robert Forrant agreed to sign on for a new three year term and two new board directors were brought on (Sara Morin and Yadira Betances Muldoon). Mike Hearn moved from his role as board member to the 2<sup>nd</sup> VP position.

The title of board member emeritus was bestowed upon Chet Sidell in recognition of his long-term support of the organization. Karen Van Welden Herman highlighted Chet's contributions, a tribute video was shown, and Chet made remarks about his personal interests and business pursuits in Lawrence across the years.

- a. Approval of Board Slate

- i. Call for nominations

Hearing no new nominations, *the LHC Board Slate for 2016-2017 was unanimously approved, with no opposition.*

F. Adjourn

**III. FY2015 Director's Report**

Susan Grabski

With the adjournment of the business meeting, LHC Director Susan Grabski thanked the LHC Board of Directors for the generosity and talent, the LHC staff and volunteers, as well as, all those who supported the operations and programs of the History Center throughout the year. She highlighted major accomplishments of the organization from the LHC *Annual Report, 2015 | 2016* (<http://www.lawrencehistory.org/annualreport/fy2016>).

Amita Kiley, Collection Manager, also addressed the group and thanked our volunteers and interns for their help and shared some insights about our collections.

**IV. Guest Presenter Christopher Muller**, assistant professor of sociology at the University of California, Berkeley, presented on the project he and his collaborators have worked on with LHC to digitize jail, hospital, and death records for the years 1911 to 1913. He presented some preliminary trends in the digitized data and describe how he and his collaborators plan to use the data to understand the causes and effects of the Bread & Roses Strike.

We thank our membership for their ongoing support and look forward to another great year in 2017!

Respectfully submitted,  
*Karen Herman*, LHC Board Secretary