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| Agenda | | QAHN Board Meeting | |
| | | Conference Call Wednesday, July 28, 2004; 3 pm | |
| Invitations: | Rod MacLeod Michael Cooper Ralph Farley Richard Evans | Georges Howson Heather Darch Monique P. Nadeau Philip McMaster | William Campbell Doreen Lindsay Rick Smith Valérie Bridger |
| Attachments | Agenda Topics | | |
| | <ol style="list-style-type: none"> 1. Call to Order 2. Acceptance of the Minutes of June 16, 2004 and September and December 2003 3. Election of officers 4. Signing authority 5. Committees <ol style="list-style-type: none"> a. Finance b. Personnel 6. QAHN Projects 7. Next meeting 8. FSHQ Colloquium 9. Adjournment | | |

| Minutes | | QAHN Board Meeting | |
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| | | Conference Call Wednesday, July 28, 2004; 3 pm | |
| Attendees: | Rod MacLeod Michael Cooper Heather Darch William Campbell | Richard Evans Philip McMaster Valérie Bridger | Regrets: Georges Howson Ralph Farley Monique P. Nadeau Doreen Lindsay |
| Agenda Topics | | | |
| 1. Call to order | | | |
| The President called the meeting to order at 3:05 pm. | | | |
| 2. Acceptance of the minutes of June 16, 2004 and September and December 2003 | | | |
| Acceptance of these minutes was postponed until the September meeting. | | | |
| 3. Election of officers | | | |
| Motion to elect R. Evans as Chairman of Elections by H. Darch, seconded by M. Cooper. Carried. The Chair was turned over to R. Evans. | | | |
| Nominations are required for President, Vice-President, Treasurer and Secretary. Call for nominations for President. | | | |
| M. Cooper nominates R. MacLeod, seconded by H. Darch. R. MacLeod accepted the nomination. There being no further nominations, R. MacLeod becomes President by acclamation. | | | |
| Call for nominations for Vice-President. | | | |
| R. MacLeod nominates M. Cooper, seconded by H. Darch. M. Cooper accepted the nominations with the proviso that the mover and seconder are aware that he is often out of the country. The nominators agree with the proviso. There being no further nominations, M. Cooper becomes Vice-President by acclamation. | | | |
| Call for nominations for Treasurer. | | | |
| R. MacLeod nominates R. Farley, seconded by M. Cooper. R. Farley has previously accepted the nomination. There being no further nominations, R. Farley becomes Treasurer by acclamation. | | | |
| Call for nominations for Secretary. | | | |
| R. MacLeod nominates H. Darch, seconded by M. Cooper. H. Darch accepted the nomination. There being no further nominations, H. Darch becomes Secretary by acclamation. | | | |
| Chair is returned to R. MacLeod. | | | |
| 4. Signing authority | | | |
| Be it resolved that the five members of the Executive Committee and the assistant-treasurer have signing authority, moved by R. Evans, seconded by H. Darch. Carried. | | | |
| 5. Committees | | | |
| It was decided that the Finance Committee be composed of the Treasurer, the Assistant-Treasurer, the President, the Executive Director (ex-officio). R. Evans also volunteered to sit on this committee. Suggested meeting dates coincide with reporting requirements to Canadian Heritage in September, January and May. | | | |
| It was decided that the composition of the Personnel Committee be decided at the September meeting. This Committee would be responsible for staff evaluations and should meet at least once a year. | | | |

6. QAHN Projects

Projects being considered for application this year are:

- new region for the QHWebMagazine
- Redfeather Foundation archives
- Philip's proposal
- Those projects submitted and refused last year

7. Next meeting

W. Campbell suggested the Forget House and volunteered to make the necessary arrangements. The date is September 11 from 10 to 4 (approx.)

8. FSHQ Colloquium October 16

Still looking for speakers, J. Lacoursière and G. Laporte are confirmed on the French side.

9. Adjournment

Motion to adjourn by M. Cooper, seconded by P. McMaster. Carried.