

**Massachusetts State Historical Records Advisory Board
(MHRAB)**

Date: 2010-02-19
Time: 1:00 pm
Location: Massachusetts Archives

In Attendance: Jack Warner (State Coordinator), Lori Foley, Joan Krizack, Veronica Martzahl (Secretary), Kaari Tari, Shawn Williams

Absent: Elizabeth Bouvier, Diane LeBlanc, Megan Sniffin-Marinoff, Gregor Trinkaus-Randall

Call to Order and Approval of Previous Minutes

Jack Warner called the group to order. The group voted unanimously to approve the minutes from the 2009-12-02 meeting.

Discussion of State and National Archives Projects (SNAP) grant and State Plan

Jack led a discussion of the group's goals in completing a SNAP grant. Following the discussion it was agreed that Shawn and Veronica would work up a second draft for review by the group. The second draft will go out to the members by the end of business, 2010-02-24.

MHRAB Website

Shawn will contact Tom Blazej regarding pulling the old website down and putting up a basic page with the list of current board members. This action will occur on 2010-02-22.

The group agreed to the following actions

- Shawn and Veronica will send a second draft of the SNAP grant to the members by end of business on 2010-02-24.
- Shawn will work with Tom Blazej to have a temporary new website up by 2010-02-22.

Adjournment

The meeting adjourned at 3:00 pm.

Minutes Status

Approved by unanimous consent, July 14, 2010