

7 February 2011

REPORT TO BOARD SRM-HAL COMMITTEE

Michael A. Smith, Chair

The committee meeting was 3 PM 6 Feb 2011 in Billings

Unfortunately, other than Charles Hart, Board liaison, none of the regular participants were present, primarily as they were unable to travel to Billings. Finding people interested in participating is a problem.

The primary issue I would like to bring to the attention of the Board is that it is not evident if there have been any additions to the Archives over the last couple of years. I have generally been informed when materials were sent to the American Heritage Center at U Wyoming. We would expect that Committee and Board minutes would have been sent. The Board and Executive VP need to develop some mechanism to insure that their business is archived if there is to be any institutionalized record of regular proceedings. There are probably records in the SRM office that should be archived.

Submitted 7 February 2011