

15 January 2004

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Ohio Historical Records Advisory Board, Minutes, 15 January 2004, Ohio Historical Center

BOARD MEMBERS PRESENT: Charlie Arp, Roland Baumann, John Fleming, Barbara Floyd, Raimund Goerler, Mike Lucas, Julie McMaster, Jim Oda, Kermit Pike, and George Parkinson.

BOARD MEMBERS NOT PRESENT: Ronald Koettters and Carol Tomer

STAFF PRESENT: Katherine Goliver, Bill Laidlaw and Rachel Tooker

George Parkinson called the meeting to order at 10:00 a.m. and reviewed the agenda. It was moved by Jim Oda and seconded by John Fleming to approve the minutes from 30 October 2003. Motion passed.

The board turned its attention to the primary item on the agenda, The Ohio 2010 Plan. A subcommittee, consisting of Mike Lucas, Rai Goerler, Julie McMaster, George Parkinson, and Rachel Tooker, had met several times since the last meeting of the board in October 2003 and formulated a draft version that incorporated input from the records conference of September 2003. On behalf of that committee Goerler presented organizing points for the new plan that resembled, he noted, the four goals of The Ohio 2003 Plan. A lengthy discussion ensued with the board suggesting a variety of significant additions and revisions.

It was concluded that the draft plan was ready for distribution to the Board of Trustees of the Ohio Historical Society, in anticipation of their meeting in March, to which the board had been asked to make a thirty-minute presentation on its activities. A subcommittee of Raimund Goerler, Barbara Floyd, Charles Arp and George Parkinson was assigned responsibility for this event, and it was decided that the entire board be present and join the trustees for lunch.

The board acknowledged Julie McMaster on her remarkable and outstanding contributions to the drafting of the new plan.

Parkinson provided an update on efforts to revise the recently reviewed grant proposals. He also reported on Ronald Koettters' request that not to be considered for a new term.

It was moved by John Fleming and seconded by George Parkinson to adjourn the meeting at 1:05 p.m. Motion passed unanimously.

Respectfully submitted,

William K. Laidlaw, State Coordinator

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