

Annual Business Meeting Minutes
Latin American and Caribbean Cultural Heritage Archives Roundtable
Society of American Archivists
August 15, 2014. 4-5:30 PM
Marriott Wardman Park, Virginia C

- Call to order at 4:10 p.m.
- Rising co-chair Natalie Baur addressed the meeting attendees for group business
 - She spoke about the 2014 election results: Margarita Vargas-Betancourt of University of Florida as incoming co-chair and the passage by membership of the LACCHA by-laws document.
 - Announcement of vacancy of interim Online Communications Liaison for one year until elections in 2015.
 - Call for member news and announcements: none offered.
 - Presentation of Margarita Vargas-Betancourt's in-absentia incoming co-chair address
- Invited speakers from Honduras
 - Natalie Baur introduced the speakers visiting the meeting from Honduras.
 - Nilda Fernández López of the Ministry of Foreign Relations, spoke about efforts to recover, organize and preserve historic immigration and treaty documents from the Ministry of Foreign Relations archives. This presentation was translated by volunteer whisper translators in the audience.
 - Dilcia Mayela Valle, Director of the Archivos del Poder Judicial de Honduras spoke about "Rescate y Reorganización Documental" [Rescue and reorganization of archives] in her institution, the judicial archives. This presentation was translated by volunteer Gabriel [last name unknown].
 - Magda Aracely Sanchez Espinoza, Coordinadora Unidad Digital de Información, Universidad Nacional Autónoma de Honduras (UNAH). Alexander J. Flores Moncada, Especialista en Planificación y Gestión de Proyectos, UNAH. "La UNAH y su contribución al rescate, preservación, acceso y visibilidad del patrimonio documental de Honduras" [The National Autonomous University of Honduras and its contribution to the rescue, preservation, access and visibility of Honduras' cultural heritage] spoke about their work to recover and organize the historical archives at the National Autonomous University of Honduras. This presentation was translated by Joel Blanco-Rivera, LACCHA Senior-Cochair.
 - Q & A session. Translated by Joel Blanco-Rivera
- Adjourn 5:35 p.m.