

January 22nd, 2024 NWA Board Meeting

In Attendance: Emily C., Rachel C., Dulce, Robert, Emily J., Heather M., Mel, Corey

- I. Review Agenda & updates from all
 - A. NWA Conference planning:
 - 1. In process of sending acceptances
 - 2. Following up on loose ends—nearing end of planning phases
 - 3. Program to come!
 - B. NWA blog post page
 - 1. NACR(?) grant posted to blog
 - 2. Please send any potential blog updates to Mel!
 - C. Elections upcoming for NWA leadership roles
 - D. Archivist in residence
 - 1. Would be good to have larger applicant pool
 - 2. Sustainability of this program needs to be discussed due to previously established donations network
 - a) Received one donation
 - b) Emily C. could join committee meetings?
 - (1) Additional donation submitted
 - (2) Emily C. and Dulce to discuss further if needed
- II. Updates from treasurer (if any)
 - A. Archivist in residence program
 - 1. Tax forms sent
 - 2. Closed out
 - B. Awards committee sent out ask for donations for archivist in residence program
 - C. Got a physical check for 2500 from Rachel Woody(sp?).
- III. Meet the Board Event!
 - A. Will be having this event soon!
 - B. Emily J. received a few responses from board members. Please consider reaching out if you're interested!
 - C. Opportunity for NWA members to learn more about our positions and hopefully inspire folks to volunteer
 - D. Mariecris has a graphic to use on NWA website;
 - 1. Probably should wait until she returns from vacation to post the info to NWA website
 - 2. Mariecris confirmed she can use work Zoom for event
 - E. What kind of prep is needed from board members?
 - 1. Email from Emily J. has info about questions for the panelists; recommend to read these Q's in advance
 - 2. Mariecris planning trivia event; she's working on the Q's
 - a) Likely will send out email to panel volunteers with additional info soon
 - 3. Prep. intro of you and your position on the NWA board.
 - F. Event is March 12

- G. If the event goes well, could focus on specific positions up for elections. This event is informational this time + includes all roles.
 - H. Deadline to decide if you want to participate is end of this week
 - I. Potential prizes TBD - Emily J. will discuss with Mariecris
- IV. Any additional agenda items?
 - A. Corey to email Mel to coordinate login for NWA