NORTHWEST ARCHIVISTS EXECUTIVE BOARD MEETING AGENDA

November 10, 2016 | 10:00­12:00 PST | Teleconference

Present:

Absent: Jennifer G., Bryce?, Max?

1. Call to Order
2. Approval of Minutes
3. Agenda items
   1. RAAC funding (Erin)
   2. Archives Month report (Brian Brown)
   3. Treasurer Report (Brian)
   4. NWA Boise conference updates
      1. Report from Program Committee (Anne)
         1. Discuss mechanism for conference participants to find additional panel/presenters/etc. (Max)
      2. Report from Local Arrangements Committee (Conor)
      3. Report from 40th Anniversary Committee (Mary)
      4. Report on NWA presence at SAA (Erin/Mary)
      5. Budget for 40th anniversary events (Mary/Erin)
   5. Membership increase (continued discussion)
   6. Review list of committees (Erin, see website for current list)
   7. Updates from committees, roundtables
      1. Native American Roundtable update (Steve Bingo)
      2. Professional Development/Education/Awards (Anneliese)
      3. Others?