NORTHWEST ARCHIVISTS EXECUTIVE BOARD MEETING AGENDA

March 10, 2017 | 3:00-4:00 PST | Teleconference

Call (712) 451-0265, access code: 326360

Present:

Absent:

1. Call to Order
2. Approval of Minutes (February)
3. Agenda items
	1. NWA Boise conference updates
		1. Update on registration, reception email vote (Erin)
		2. Virtual offerings using NWA equipment (Erin)
		3. Program Committee (Anne, Erin)
		4. Local Arrangements (Conor, Bryce, Erin)
	2. 40th Anniversary Update and Budget (Mary)
	3. Program Funding Survey (Bryce)
	4. Spring election (board positions, membership increase)
	5. Outstanding requests:
		1. NWA sponsorship of *Journal of Western Archives* ($500 for 3-year commitment)
		2. Constant Contact (discussion last meeting)
	6. Other new business (open)