NORTHWEST ARCHIVISTS EXECUTIVE BOARD MEETING AGENDA

July 10, 2017 | 10:00 – 11:00 a.m. PDT | Teleconference

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

Present:

Absent:

1. Call to Order
2. Approval of Minutes (May)
3. Agenda items
	1. 40th Anniversary Update (Mary)
	2. Membership payment options. Should members have the option to pay more than one year in advance? (Gwen)
	3. Adding webmaster to State Representative "Saved searches" email lists (Bryce/Crystal)
	4. 2018 NWA Conference location
	5. Committee reports
		1. Conference related:
			1. Local Arrangements
			2. Program Committee
		2. Mentoring
		3. Communications/Publications
	6. Task Force
		1. Visionary
	7. NACR
		1. Report and request from Steve Bingo
			1. Seek approval for an option to include a checkbox to support the Roundtale upon registration or renewal. The proceeds would go to the NACR scholarship fund.
			2. Seek permission to hold a Roundtable auction for the 2018 NWA conference. The proceeds would also go to the scholarship fund.
			3. Re-up our scholarships with the third scholarship supported by the funds we bring in through the registration option an our fundraiser.
		2. Related: I was talking with Veronica and Sibyl from Grand Ronde and they expressed interest in having a tribal focused NWA meeting with specific invites to tribal cultural resources experts from our region. Sort of a collaborative event. Just a seed but Steve Bingo and the roundtable are really active and it seems like there might be interest?
	8. Outstanding business:
		1. NWA sponsorship of *Journal of Western Archives* ($500 for 3-year commitment)
	9. Other new business (open)