## NORTHWEST ARCHIVISTS EXECUTIVE BOARD MEETING AGENDA

December 4, 2017 | 1:00 – 2:00 p.m. PDT | Teleconference

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

Present:

Absent:

1. Call to Order
2. Approval of Minutes (November)
3. Agenda items
	1. Local Arrangements Committee update (Mary/Max/Bryce)
	2. Program Committee update (Mary)
	3. Journal of Western Archives – NWA representative update (Mary)
	4. Archives Month report(s) update (Sara)
	5. Communications Survey Results (Crystal)
4. Ongoing
	1. Email addresses associated with NWA:
		1. Roundtables (e.g., NACR) and Committees (e.g., LAC / Fundraising)