

In attendance: Emily C., Emily J., Heather M., Kim G., Robert P., Susanne A., River F., Rachel C., Mel P., Corey C.

- I. Review agenda (All)
- II. Treasurer update as needed (EJ)
 - A. Reimbursements for archives month
 - B. Getting through EOY items
 - C. Cost of tabling at NWA conference
 1. Program committee? Or local arrangements?
 - a) Some info in manual/our documents; some info on vendors page on website under "Annual Meeting"
- III. Membership Update (SA)
 - A. Numbers a bit over 200 for 2023 - usually goes up near conference circa 240 around the conference
 - B. Had a request from Iowa State University Midwest Archives re. dues/conference fees. They would like to know how many active members we have right now. Can we report back on this?
 1. EC: Yes, should be fine. Hopefully helpful to their work as well.
- IV. Had an offer to put a job up on the website for a job in Colorado - politely declined due to curation of Northwest-specific opportunities on the website
- V. NACR: scholarships!
 - A. NWA: Has a federal funding identifier now - entity recognition for award management; easier to request federal funding
 1. EC Would like to collect credentials-free password managers w/o multifactor authentication?
 - a) "Last Pass"? Rachel Cohen to ask about options/recommendations for groups and organizations
 - b) RP: could Facebook login issues be resolved with password manager? Multi Factor authentication prevents current posts.
- VI. 2024 conference program update—Archives West reception, etc.
 - A. NACR: Speakers figured out – confirmation from one, and person giving land acknowledgement to be emailed next week. Local invitees.
 - B. Conference submissions: committee will meet at the beginning of 2024 to go over submissions
- VII. Other 2024 stuff?
 - A. For current board, what do we want to see?
 1. Tri-organization meetups (e.g. Northwest with Intermountain and Southwest, etc.) Was a "Western Round-up"
 - a) Leadership folks agreed that there would be a virtual "Western Round-up" in 2025, but challenging in practice. On the table.
 - (1) Could be a one-day event as part of in-person conference?
 - b) Could pursue Northwest-Midwest or with Eastern organizations?
 - c) Regional in-person conferences on the table, as long as not in CA.
 - d) Society of Canadian Archivists collaboration? Conference?
 - (1) BC conference?

2. Meet the Board event!

- a) To drive engagement and encourage participation on the board
- b) More to come on this event
- c) Will need volunteers to participate

VIII. Conclusion