2018-19 NWA Executive Board

Meeting Agenda

July 23, 2018 | 2-3:00 pm PST

(712) 451-0265, access code: 326360

1. Role Call, Past Minutes Approval (April & June), & Summary of Past Decisions
2. Professional Development, Education, and Awards Committee update (JOSH ZIMMERMAN & ANNELIESE WARHANK if available/ MARIECRIS)
3. Membership Coordinator update (ELIZABETH RUSSELL if available / MARIECRIS)
4. Vendor Coordinator update (DONNA MCCREA if available / MARIECRIS)
5. Annual Meeting update (KELLYN)
6. Communications Committee updates (COLLEEN)
	* Website refresh update (RACHAEL WOODY)
	* Job posting vetting (RACHAEL WOODY)
	* Progress updates including social media, JWA, and the blog not called Easy Access
7. Native American Collections Roundtable updates (MAX)
8. ByLaws Committee updates (MAX)
	* Procedure revisions: Budget report dates, Refund policy
9. Procedures & Policies (BRYCE)
	* Documenting email discussions
	* Waivers policy revisited
10. State Representatives progress update & plans for the year (5 min. ea. max.)
	* Washington (MEG)
	* Montana (KELLYN)
	* Oregon (ANDREW)
	* Idaho (ASHLYN)
	* Alaska (SARA)