NORTHWEST ARCHIVISTS EXECUTIVE BOARD MEETING AGENDA

August 25, 2016 | 2:00­3:00 PST |Teleconference

Present:

Absent:

* Call to order

The meeting of the Northwest Archivists Executive Board was called to order August 25, at \_\_\_\_ (PST) by the president.

* Approval of minutes from June 1, 2016.

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* Agenda Items:

1. Alaskan Representative – Erin appointed last week, welcome to Charles Hilton, University of Alaska-Fairbanks (Erin)
2. Archives Month funding (Erin/Brian Brown) – *Please review attached form before meeting.*
3. Native American Collections Roundtable proposal (Erin/Steve Bingo) – *Board members, please review document before meeting.*
4. 2016 Annual Meeting – final numbers/budget discussion (Mary/Brian Johnson)
5. 2017 NWA/CIMA Joint Meeting in Boise (Erin) -- *Board members, please review attached documents before the call so we can vote on some items. Invited new co-chairs, Conor Casey and Anne Jenner.*
   1. Appointed committees
   2. Proposed dates
   3. Proposed locations and hotel
   4. Funding model (how to split with joint meeting)
6. NWA 40th Anniversary Special Task Force (continuing discussion)
7. NWA role with SAA 2017 Portland (Erin/Elizabeth Nielsen)
8. Review committees for website (Erin/Crystal)
9. New Member Welcomes – new members contacted by state reps? (Gwen)
10. RAAC Representative for NWA – update? (Erin)
11. Vendor­submitted articles for Easy Access – update? (Jennifer G.)