NORTHWEST ARCHIVISTS EXECUTIVE BOARD MEETING AGENDA

May 1, 2017 | 2:00-3:00 PST | Teleconference

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

Present:

Absent:

1. Call to Order
2. Approval of Minutes (April)
3. Agenda items
   1. NWA Boise conference updates
      1. Program Committee (Anne, Erin)
      2. Local Arrangements (Conor, Bryce, Erin)
      3. Proposed cancellation fee for procedures manual (Gwen)
   2. 40th Anniversary Update and Budget (Mary, Erin)
      1. Beer naming contest entries
   3. Nominations Committee update on spring election (Erin, Kellyn)
   4. PDEA Committee update (Bryce, Erin in lieu of Anneliese)
      1. Crystal award, awards being given, discussion on distinguished service award
   5. Treasurer’s Report (Brian)
   6. Upcoming meetings in Boise (Erin)
      1. Agenda items for Board meeting (drafted agenda: <https://docs.google.com/document/d/1Wlziny0bIMd8v9Xjqqp_W6ov7pnfANcE9QZ6qfaQ2II/edit?usp=sharing>)
      2. Agenda items for membership luncheon meeting (drafted agenda: <https://docs.google.com/document/d/14CbtLGlufjOKXkUXMhj75MQfIL-mUFIhbs0grOeGkHg/edit?usp=sharing>)
   7. NWA website spam/comments (see Max’s email from March 21)
   8. Other new business (open)

*Attachments: PDEA proposal*