NORTHWEST ARCHIVISTS EXECUTIVE BOARD MEETING MINUTES

August 15, 2017 | 3:00 – 4:00 p.m. PDT | Teleconference

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

Present:

Absent:

1. Call to Order: 3:05
2. Approval of Minutes (July)
3. Agenda items
	1. NACR (Steve Bingo and Shannon Kravitz)
		1. Pending NACR request via Steve Bingo
		2. Adding a donate button to the NWA website.
		3. Interest from Veronica and Sibyl (Grand Ronde) in having a tribal focused NWA meeting with specific invites to tribal cultural resources experts from our region as a collaborative event.
	2. Committee reports
		1. Conference related:
			1. Local Arrangements – Awaiting reports
			2. Program Committee – Awaiting reports
			3. NWA Annual Meeting 2018
		2. Mentoring Committee
		3. Communications/Publications
			1. NWA Social Media and Webmaster job description (Crystal):
			2. Survey re: communication
			3. NWA Easy Access Editor job description (Jennifer Greenwood – pending)
		4. Task Force
			1. Visionary
	3. Bylaws and Procedures manual (update Mary, Max, & Bryce)
	4. Other new business (open)