NORTHWEST ARCHIVISTS

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Business Meeting Report 2022
Board and Committee Members 2021-2022

Natalia Fernández - President
Robert Perret - President Elect
Kelsey Quinn - Secretary
Anneliese Warhank - Treasurer
Anne Jenner - Past President

State Representatives
Sara Piasecki - Alaska
Amy Thompson - Idaho
Erin Baucom - Montana
Mathew Brock - Oregon
Emily Dominick - Washington

Professional Development, Education, and Awards Committee
Joshua Zimmerman, Elizabeth Russell, Brian Brown, and Conor Casey

Nominating Committee
Anne Jenner, Steven Duckworth, and Anne Foster

Communications Committee
Isabelle Schlegel, Social Media Coordinator & Webmaster; Courtney Berge, Blog Editor; and Maija Anderson, Journal of Western Archives Representative

Native American Collections Roundtable (NACR)
Gena Peone, Coordinator

NWA Paid Internship Exploratory Committee
Rachael Woody, Chair
2022 NWA Conference

Program Committee
Amy Thompson, Chair
Sara Piasecki
Courtney Berge

Virtual Arrangements Committee
Lourdes Johnson, Chair
Andrew Weaver

Whova Platform
Registration #s
112 members
12 non-members
24 student / hardship
7 sponsors
7 NACR Scholarship

162 Participants Total
## Membership Numbers

<table>
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<th>May 2022</th>
<th>May 2021</th>
<th>April 2020</th>
<th>May 2019</th>
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<td>7</td>
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<tr>
<td><strong>Total</strong></td>
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<td><strong>203</strong></td>
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Report from the Treasurer

- Anneliese Warhank took over as NWA Treasurer in the summer of 2021 following Brian Johnson serving for six years.

- In the winter of 2022 we switched our payment portal from PayPal to WildApricot (Affinipay) in an effort to keep better tabs on all online incoming payments and donations.

- In the coming year, it is our goal to include more checks and balances, ensuring the full transparency between the treasurer, the rest of the board, and the members.

- More shared documentation should also allow for a more seamless transition between outgoing and incoming treasurers.

- Overall, NWA has weathered the pandemic well, financially, as a result of online only conferences and a membership body who pays their dues on time, thank you!

- April 30, 2022 Account Balance: $53,532 (Checking and Savings)
Report from the Treasurer

Revenue

- Member Dues
- Annual Conference
- Interest (Wells Fargo)
- Umpqua CDs
- Award fund
- NACR fund
- Archives residency

Expenses

- Annual Conference
- Awards/Scholarships
- NACR Awards
- Archives Month
- Insurance
- Website: Wild Apricot
- Survey Monkey
- Professional Dev. Fund
- Journal of Western Archives
- Archives residency
- Other expenses (Awards Committee; NWA 40th Anniversary expenses; dues to other archival orgs; SAA Covid relief fund)

The Board and all committee members are 100% volunteers; NWA has no paid staff
Native American Collections Roundtable (NACR)

2021-2022 NACR Coordinator

- Gena Peone

NACR Conference Activities

- Welcome Session Land Acknowledgment
- Networking Mixer
- Business Meeting
- Silent Virtual Auction

NACR Conference Scholarship Awardees

- Kristen Parr and Crystal Miller
- Monica Texeira and Anastasia Tucker
- Marry Knutsen and Vincea Fejeran (Willard)
- Michelle Clark

Plans for Next Year

- Discussions with the NWA Board to have a NACR representative as a member of the Board
Archivist-in-Residence Program Pilot

NWA Paid Internship Exploratory Committee

- Residents:
  - 2020: Abbey Maynard, UW Labor Archives of Washington
  - 2021: Valeria Dàvila Gronos, Moving Image Preservation of Puget Sound (MIPoPS)
  - 2022: TBA; award increased to $6,000 due to cost of living and market forces

- Funding:
  - NWA member donations and vendor sponsorships; roughly split 20% / 80%. Notably, membership donations have increased year on year. Thank you!
  - A 1-Year Pilot Turns 4: This program has remained in pilot mode and hasn’t received any funding from the NWA budget; the Board began the conversation this year and will continue the conversation next year.

- Inspiring Residencies and Paid Internships:
  - Society of Southwest Archivists created their residency based on NWA’s and their first application call just concluded.
  - Society of Rocky Mountain Archivists is in the beginning stages of creating a residency; the work is being undertaken as part of their Diversity, Equity, and Inclusion committee.
  - Paid internship listings across the country have increased by 15%, including in the PNW!

- Diversity, Equity, and Inclusion: This pilot program is a direct support of Diversity, Equity, and Inclusion initiatives; and fits well with NWA’s current initiatives.

The Chair, Rachael Woody, would like to thank the members of the NWA Paid Internship Exploratory Committee who have given 4-years of service to create and manage this program, and during a pandemic! This opportunity would not be possible without the participation and talents of Erin Passehl Stoddart, Kathryn Kramer, Laura Cray, Rachel Thomas, and Sara Piasecki.
Professional Development & Continuing Education Committee

Joshua Zimmerman, Elizabeth Russell, Brian Brown, and Conor Casey

October Archives Month Funding

- This year we formally added October Archives Month funding responsibilities to be a part of this committee.
- For October 2021, funding was approved for honoraria to four of the panelists featured in the Anchorage Museum's October 7, 2021, program, "Archiving Black Lives: Documenting American Experiences."

At Large Student Scholarship

- 2022’s Student At Large Award Recipient is Cali Vance, who will be graduating in June from UW iSchool’s MLIS program. Congratulations, Cali! The committee encourages NWA members to promote this scholarship opportunity to graduate students for 2023, since up to four may be awarded per the bylaws.

Continuing Education Fund: Zero Applicants

Professional Development Scholarship: Zero Applicants
Communications Committee

Isabelle Schlegel, Social Media Coordinator & Webmaster; Courtney Berge, Blog Editor; and Maija Anderson, *Journal of Western Archives* Representative

- This year we combined the Social Media Coordinator & Webmaster roles into one position and intend to retain this combined position for next year
- From May 2021 - April 2022, we posted 31 blog posts
- NWA renewed its sponsorship for the *Journal of Western Archives* for 2022
Election Results!

A total of 107 votes were cast in the 2022 election

The following positions have been filled:

Vice-President/President-Elect: Emily Cabaniss

Secretary: Andrea Floersheimer

Idaho State Representative: Dulce Kersting-Lark

Montana State Representative: Heather Mulliner

Oregon State Representative: Kimberly Gorman

Thanks for voting and thank you to all the nominees!

Nominating Committee: Anne Jenner, Steven Duckworth, and Anne Foster
2022-2023 NWA Board

Robert Perret - President
Emily Cabaniss - Vice President / President Elect
Andrea Floersheimer - Secretary
Anneliese Warhank - Treasurer
Natalia Fernández - Past President

State Representatives
    Sara Piasecki - Alaska
    Dulce Kersting-Lark - Idaho
    Heather Mulliner - Montana
    Kimberly Gorman - Oregon
    Emily Dominick - Washington
Planned Policies and Procedures Updates

Section Updates
- 2.2 Board Members’ Roles and Responsibilities
  - Secretary Duties
  - Treasurer Duties
- 2.3 Electing Officers and Board Members
- 2.4 Nomination of Executive Board
- 2.5 Voting Procedures
- 4.3 Retirement Recognition

Proposed New Sections
- 2.2 Board Members’ Roles and Responsibilities
  - Transition to a New Board
  - Board Decision Making and Documentation
- 3.4 Virtual Arrangements Committee
- 3.5 Annual Meeting Budget
- 4.5 Continuing Education Fund Award
- 4.6 October Archives Month Funding
2023 Conference

Location Change Announcement and Decision Making Context

Ideas for Future Planning
2023 Conference

Location Change Announcement and Decision Making Context

Initial decision for an Alaska 2023 conference; survey to check the pulse of the membership to determine to move forward or not with that decision

Survey (February - March 2022); 119 responses

- 31% of respondents said “yes” to traveling to Alaska, 31% were unsure, and 38% said “no”
- 38% said they would be more likely to travel to Alaska in 2024 or 2025, 38% said they were unsure, and 24% said “no”
- 56% said they if the 2023 conference were held in-person in another state in the region they would plan on attending, 35% were unsure, and 9% said “no”
2023 Conference

Location Change Announcement and Decision Making Context

In March, the Board decided to postpone Alaska as the next in-person conference.

A huge thank you to Sara Piasecki, Alaska State Rep, and all of the Alaska members for your initial planning work that will benefit us once we determine the year for an Alaska conference!
2023 Conference ~ Salem, Oregon!

2023 Local Arrangements Committee

- Kelsey Quinn and Andrew Needham, co-chairs
- Mary McRobinson, who helped plan the 2012 Salem conference has offered her support
- Want to help plan the conference? Contact Kelsey Quinn kelsey.quinn@sos.oregon.gov
Conference Planning

Ideas for Future Planning

- Determine the rotation among the states for the next few years - part of the state reps role, and the NACR, could be to engage with members to assist with site selection and put together a local arrangements committee
- Reach out to other cultural heritage organizations to partner with
- Consider the option of hosting a virtual conference in some years and including this option in the rotation

- 2023 Salem, OR
- 2022 Virtual
- 2021 Virtual (Olympia, WA)
- 2020 Cancelled (San Francisco, CA)
- 2019 Bozeman, MT
- 2018 Warm Springs, OR
- 2017 Boise, ID
- 2016 Seattle, WA
- 2015 Denver, Joint meeting of NWA, CIMA, SCA, and SRMA)
- 2014 Spokane, WA
- 2013 Vancouver, BC (Joint meeting of NWA and the Archives Association of British Columbia (AABC))
- 2012 Salem, OR (Joint meeting of NWA and Oregon Heritage Conference)
- 2011 Helena, MT
- 2010 Western Roundup 2010 -- Seattle, WA (Joint meeting of NWA, CIMA, SCA, and SRMA)
- 2009 Portland, OR
Retirement Recognitions

Elizabeth Nielsen, Oregon State University

Ellen Crain, Butte-Silver Bow Public Archives

David Kingma, Gonzaga University