In attendance: Emily C., Emily J., Heather M., Kim G., Robert P., Susanne A., River F., Rachel C., Mel P., Corey C.

I. Review agenda (All)
   II. Treasurer update as needed (EJ)
       A. Reimbursements for archives month
       B. Getting through EOY items
       C. Cost of tabling at NWA conference
          1. Program committee? Or local arrangements?
             a) Some info in manual/our documents; some info on vendors page on website under “Annual Meeting”

III. Membership Update (SA)
       A. Numbers a bit over 200 for 2023 - usually goes up near conference circa 240 around the conference
       B. Had a request from Iowa State University Midwest Archives re. dues/conference fees. They would like to know how many active members we have right now. Can we report back on this?
          1. EC: Yes, should be fine. Hopefully helpful to their work as well.

IV. Had an offer to put a job up on the website for a job in Colorado - politely declined due to curation of Northwest-specific opportunities on the website

V. NACR: scholarships!
       A. NWA: Has a federal funding identifier now - entity recognition for award management; easier to request federal funding
          1. EC Would like to collect credentials–free password managers w/o multifactor authentication?
             a) “Last Pass”? Rachel Cohen to ask about options/recommendations for groups and organizations
             b) RP: could Facebook login issues be resolved with password manager? Multi Factor authentication prevents current posts.

VI. 2024 conference program update–Archives West reception, etc.
       A. NACR: Speakers figured out – confirmation from one, and person giving land acknowledgement to be emailed next week. Local invitees.
       B. Conference submissions: committee will meet at the beginning of 2024 to go over submissions

VII. Other 2024 stuff?
       A. For current board, what do we want to see?
          1. Tri-organization meetups (e.g. Northwest with Intermountain and Southwest, etc.) Was a “Western Round-up”
             a) Leadership folks agreed that there would be a virtual “Western Round-up” in 2025, but challenging in practice. On the table.
                (1) Could be a one-day event as part of in-person conference?
             b) Could pursue Northwest-Midwest or with Eastern organizations?
             c) Regional in-person conferences on the table, as long as not in CA.
             d) Society of Canadian Archivists collaboration? Conference?
                (1) BC conference?
2. Meet the Board event!
   a) To drive engagement and encourage participation on the board
   b) More to come on this event
   c) Will need volunteers to participate

VIII. Conclusion