January 22nd, 2024 NWA Board Meeting

In Attendance: Emily C., Rachel C., Dulce, Robert, Emily J., Heather M., Mel, Corey

I. Review Agenda & updates from all
   A. NWA Conference planning:
      1. In process of sending acceptances
      2. Following up on loose ends—nearing end of planning phases
      3. Program to come!
   B. NWA blog post page
      1. NACR(?) grant posted to blog
      2. Please send any potential blog updates to Mel!
   C. Elections upcoming for NWA leadership roles
   D. Archivist in residence
      1. Would be good to have larger applicant pool
      2. Sustainability of this program needs to be discussed due to previously established donations network
         a) Received one donation
         b) Emily C. could join committee meetings?
            (1) Additional donation submitted
            (2) Emily C. and Dulce to discuss further if needed

II. Updates from treasurer (if any)
   A. Archivist in residence program
      1. Tax forms sent
      2. Closed out
   B. Awards committee sent out ask for donations for archivist in residence program
   C. Got a physical check for 2500 from Rachel Woody(sp?).

III. Meet the Board Event!
   A. Will be having this event soon!
   B. Emily J. received a few responses from board members. Please consider reaching out if you’re interested!
   C. Opportunity for NWA members to learn more about our positions and hopefully inspire folks to volunteer
   D. Mariecris has a graphic to use on NWA website;
      1. Probably should wait until she returns from vacation to post the info to NWA website
      2. Mariecris confirmed she can use work Zoom for event
   E. What kind of prep is needed from board members?
      1. Email from Emily J. has info about questions for the panelists; recommend to read these Q’s in advance
      2. Mariecris planning trivia event; she’s working on the Q’s
         a) Likely will send out email to panel volunteers with additional info soon
      3. Prep. intro of you and your position on the NWA board.
   F. Event is March 12
G. If the event goes well, could focus on specific positions up for elections. This event is informational this time + includes all roles.

H. Deadline to decide if you want to participate is end of this week

I. Potential prizes TBD - Emily J. will discuss with Mariecris

IV. Any additional agenda items?

A. Corey to email Mel to coordinate login for NWA