NORTHWEST ARCHIVISTS EXECUTIVE BOARD MEETING AGENDA

January 9, 2017 | 2:30­3:30 PST | Teleconference

Present:

Absent:

1. Call to Order
2. Approval of Minutes
3. Agenda items
   1. NWA Boise conference updates
      1. Program Committee (Anne, Erin)
         1. See PDF of drafted schedule, conference website is up
      2. Local Arrangements (Conor, Bryce, Erin)
   2. 40th Anniversary Budget (Mary)
      1. Feedback on Survey Monkey questionnaire on attendance at events in Boise, Portland SAA (Erin)
   3. Program Funding Survey (Bryce?)
   4. NART External funded scholarship (Erin)
   5. Membership increase (Erin)
   6. Other new business (open)