NORTHWEST ARCHIVISTS EXECUTIVE BOARD MEETING AGENDA

February 2, 2018 | 2:00 – 3:00 p.m. PDT | Teleconference

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

Present:

Absent: Meg Tumalo

1. *Call to Order*

2. *Approval of Minutes* (December)

3. *Agenda items*

a. NWA Annual Conference updates:

 i. Local Arrangements Committee update (Andrew Needham, Chair)

 ii. Program Committee update (Steve Bingo, Chair)

b. Nominations Committee update (Erin Passehl Stoddart, Chair)

c. Western Round-Up 2019 site selection update (Kellyn Younggren)

d. Communications Committee (Mary/Steve/Crystal)

4. *Ongoing*

 a. Updates to policies and procedures manual (in process)