NORTHWEST ARCHIVISTS EXECUTIVE BOARD MEETING AGENDA

February 13, 2017 | 3:00-4:00 PST | Teleconference

Call information: Dial-in number: (712) 451-0265, access code: 326360

Present:

Absent:

1. Call to Order
2. Approval of Minutes (November, December/budget, January)
3. Agenda items
	1. NWA Boise conference updates
		1. Program Committee (Anne, Erin)
		2. Local Arrangements (Conor, Bryce, Erin)
		3. Other
			1. Registration fees
	2. 40th Anniversary update and budget requests (Mary)
	3. *Easy Access* update (Jennifer G.)
	4. Program Funding Survey (Bryce)
	5. Nominations/elections this spring
	6. NWA sponsorship of *Journal of Western Archives* ($500 for 3-year commitment) – see attached annual report
	7. Request to use product called Constant Contact (Conor Casey) – see attachment with information
	8. Other new business