New England Archivist Executive Board Meeting
March 23, 2017 | 1:00pm - 5:00pm (Barnstable I)
Resort and Conference Center at Hyannis, Hyannis, MA
Meeting Facilitator: NEA Vice President Ellen Doon

AGENDA

1:00 - 1:15 Welcome & Introductions
1:15 - 1:20 Approve minutes from January Board Meeting
1:20 - 1:30 Treasurer: Change to Accounting System (Juliana)
1:30 - 1:45 The Meeting Guide (Colin, Juliana and Emily)
1:45 - 2:15 Membership Committee
2:15 - 2:30 Updated Communications Committee vote (Jessica Tanny)
2:30 - 2:45 Break
2:45 - 3:05 Fall 2017 and Spring 2018 Meeting Updates
3:05 - 3:20 Committee Vacancies
3:20 - 4:00 Strategic Plan Status Updates
4:00 - 4:25 Vendor Policy
4:25 - 4:45 Board Rotations
4:45 Adjourn

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6:00 - 8:00 NEA Bystander Intervention Training
FREE to all NEA Spring 2017 Meeting attendees.
Resort & Conference Center at Hyannis, Massachusetts
Room TBA

In addition to the board meeting, please plan to join us for a bystander intervention training with Independence House, Inc., Cape Cod’s leading resource, counseling and advocacy center to address and prevent domestic and sexual violence.
In conjunction with the new Code of Conduct, this training session will help NEA create a culture of active engagement around issues of harassment, giving our membership the confidence to address situations in the moment – perhaps even before they get to the level of a formal complaint.

These skills are also transferable to your work environment and community beyond your professional life. In this political moment when people from marginalized groups are experiencing a rise in aggressive, hateful words and actions, equipping yourself to actively address such incidents before they escalate is a valuable act of solidarity.

Anyone interested can RSVP online. For any questions, please contact Anna Clutterbuck-Cook, Inclusion and Diversity Coordinator at diversity@newenglandarchivists.org.