

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 |

- | | |
|-------------|---|
| 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.