

New England Archivists Board Meeting
March 31, 2016
1:00-5:00pm
By The Bay Conference Center - Portland, ME
AGENDA

- 1:00-1:10 Welcome, introductions, and new business
- 1:10-1:15 Approval of Board meeting minutes (December 2015)
Adrienne Pruitt (Secretary)
- 1:15-1:30 Spring 2016 meeting
Megan Schwenke (Chair - Spring 2016 Program Committee)
- 1:30-2:15 Fall 2016 meeting
Jennifer Gunter King (President-elect/VP)
- 2:15-2:30 Spring 2017 meeting
Krista Ferrante (Chair - Spring 2017 Program Committee)
- 2:30-2:50 Break
- 2:50-3:00 Regroup
Colin Lukens (President)
- 3:00-3:10 Financial systems upgrade
Juliana Kuipers (Treasurer)
- 3:10-3:40 Conference and Educational-Platform Task Force (CEPTF)
Abby Cramer (Board Representative - CEPTF)
- 3:40-4:00 Registration revisions
Emily Atkins (Registrar)
- 4:00-4:30 Code of Conduct
Anna Clutterbuck-Cook (Inclusion and Diversity Coordinator)
- 4:30-4:40 Association for Documentary Editing
Colin Lukens (President)
- 4:40-5:00 Volunteer appreciation
Colin Lukens (President)
- 5:00 Adjourn