

Agenda
Council of Nova Scotia Archives Executive Meeting
March 11, 2010- 10:00 am
Teleconference

1. Call to Order
2. Approval of the Agenda
3. Minutes of January 15, 2010 meeting
4. Business Arising from Minutes
 - a. Board Liability Insurance
 - b. History Fair CNSA Prize
5. President's Report
 - a. CCA Needs Assessment Survey Meeting
 - b. Meeting with Librarian and Archivist of Canada
 - c. Report from PANS Board of Trustees meeting
 - d. PADP
6. Treasurer's Report - Review of 2009/2010 Financial statement and 2010/2011 Budget
7. Routes to Your Roots Report
8. Archives Advisor Report
9. Committee Reports
 - a. Education Committee - request for conference profits to be used for planning the next year's conference
10. New Business
 - a.
11. Date of Next Meeting: Friday April 16 9:00am - NSARM