

Agenda
Council of Nova Scotia Archives Executive Meeting
May 31, 2010 – 9:30am

Teleconference

1. Approval of Agenda
2. Minutes of April 29, 2010 meeting
3. Business Arising from Minutes
 - a. Bookkeeper position
 - b. Staff contracts
 - c. Awards
 - d. Board Liability Insurance
 - e. Website Re-design
 - f. PADP Adjudication
 - g. Response from DM re. Provincial Archivist selection process
 - h. Invitation to Paul Collins
4. President's Report
 - a. CNSA-NADP applications
 - b. Provincial Heritage Fair
5. Treasurer's Report
 - a. 2009/10 Financial Statement
 - b. 2010/11 Budget review
6. Archives Advisor Reports
7. Committee Reports
8. Routes to Your Roots Report
9. New Business
 - a. Revised Treasurer's position description
 - b. Search for new Treasurer
 - c. AGM overview
10. Date of Next Meeting
11. Adjourn