Agenda
Council of Nova Scotia Archives Executive Meeting
July 23, 2010 – 9:00am
NSARM – Fergusson Board Room

1. Approval of Agenda

2. Minutes of May 31, 2010 meeting

3. Business Arising from Minutes
   a. Welcome to new Treasurer, Jennifer Copage
   b. Board Liability Insurance
   c. Website Re-design
   d. Provincial Archivist selection process
   e. Invitation to Paul Collins - reply

4. Treasurer’s Report
   a. Welcome to Bookkeeper Lynn Layes (coming by at 11am)

5. President’s Report
   a. ACA Council of Presidents
   b. NADP Applications
   c. NSARM Financial Assistance Agreement
   d. PANS Board of Trustees spring meeting

6. Archives Advisor Reports

7. Committee Reports
   a. PADP Adjudication
   b.

8. Routes to Your Roots Report

9. New Business
   a. CCA new by-law
   b. Funding Source for more Members’ Welcome Videos

10. Date of Next Meeting: Sept. 17, 9am, NSARM

11. Adjourn