

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