

Preliminary Agenda
Council of Nova Scotia Archives Executive Meeting
March 25,, 2011
9:30 am
Teleconference

1. Approval of Agenda
2. Minutes of Feb.18 meeting
3. Business Arising from Minutes
 - a. Website Re-design
 - b. ACOA application for videos
 - c. PayPal
 - d. Map Brochure
 - e. 2011/12 Board Members
4. New Business
5. President's Report
 - a. NADP status
 - b. PANS Board of Trustees
 - c. AGM preparation
 - d. LAC Stakeholder Forum
6. Update from NSARM
 - a. PADP
7. Treasurer's Report
 - a. Budget 2011/12
8. Archives Advisor Report
9. Committee Reports
 - a. NADP Adjudication Committee
 - b. Education Committee
 - i. Spring Conference
 - c. ArchWay Committee
 - d. Preservation Committee
10. Routes to Your Roots Report
11. Date of Next Meeting:
12. Adjourn