

Board Meeting
Alaska Anthropological Association
March 14, 2013
40th Annual Conference
Hotel Captain Cook, Anchorage

I. Call to order, 12:35

II. Roll call

Present: Ken Pratt, Owen Mason, Monty Rogers, Jenya Anichenko, Kerry Feldman, Sally Carraher, Rick Reanier, Jeff Rasic, Joan Dale, Rita Eagle.
On the Phone: April Counsellor

III. Approval of meeting minutes from 2/26/2013. Approved.

IV. Items to add to agenda. None.

V. Reports and discussion.

A. President's Report

Welcome to new president, Joan Dale, and new Board Member, Molly Odell.

Welcome to new newsletter editor, Sally Carraher.

B. Financial Report

C. Ken Pratt, Journal Editor Report

Brian Wygal – Journal should be listed on J-Stor. More people may submit papers if there were electronic access. Arctic Anthropology made the shift 3 years ago. Are we talking about index access or downloading capability? Ken Pratt will begin looking into this issue.

Next issue of journal, 10(1-2), 2012, 120-130 pp are in final form. A couple more papers still in revision. Should have it to printer before June. 11(1-2) before the end of the year. Caught up by 2014.

Has contacted session organizers and individuals, encouraging to submit, either as individuals or group.

Communicate with members about the kind of articles they are looking for? Kerry suggests having a membership wide letter to go out. Ken said he and Erica will put together a letter.

Monty- 2010, AJA marketing fund? It was brought up at the Business meeting in 2010.

Owen- one of the problems is getting volunteers to come through.

Kerry- suggests assigning Board Members to tasks, such as Journal Marketing.

Jeff- likes the idea, a clear responsibility for the board members.

Kerry will make a list of suggested committees.

D. Rick Reanier, Aurora

Originally suggested an e-journal at the beginning. Aurora—digital printing for the last two issues. The books won't be saleable after we digitize them.

There has only been a request to make out-of-print issues available as PDFs right now.

Rick Reanier- put the PDFs up, small price for non-members.

No issues with Volume 4 digitizing, Dr. Holmes.

Copyright for images on Volume 1 –

We could assert copyright and see if anyone says anything about Volume 5.

Late Prehistoric has been done for awhile.

We have ISBN numbers for all issues- should be archived with Library of Congress.

PDFs will go on website.

Jeff - A motion was made to make old Auroras (out of print) digitized and made available for free on website. (out of print, 5 copies) unanimous

Monty has already scanned Late Prehistoric. Please review the quality and then give Monty feedback.

Rick wants us to review the need for copyright. The only mention of copyright is Jim Barker's photos in Volume I. Can we go to PDF with the same permission. Rick said he will look into copyright issues. By May 1.

E. Sally Carraher, Newsletter Editor

Wants to put in info about funding opportunities, job opportunities, internships, etc.

Would like to keep it under 15 pp.

Is interested in purchasing Quark. We will reimburse her for the purchase. Motion-passed.

VI. Old Business

Owen Mason – election procedures

Kerry Feldman- suggests a board member should head an elections committee.

Owen Mason had issues with the recent board election:

3 unopposed members.

The association had financial situations until we had a professional like Aron Crowell.

Too much money, legal obligations.

Why is it a student representative if everyone votes for it? Could a student run for president? Changes the character of the organization.

Would prefer to see physical hard copy ballots.

Owen Mason suggests conference attendees be handed ballots, then others would have to request absentee ballot.

Other organizations have a more formal structure: American Anthropological Association – fellows- must have doctorate, be invited by fellows.

Kerry defended democracy as represented by our organization.

Joan- the people who run for office, are comfortable in their maturity and dedication to organization. Joan wants to encourage 30 year olds, 20-somethings, to get involved.

Owen says an old boy network is at work.

Monty says he broke the pattern of no student board members previously. He got 9 people to vote for him and got on the board.

Joan and Kerry support Owen writing it up, presenting to Business Meeting.

Monty makes motion to ask Owen to work with election committee and new voting recommendations to board.

Ask Billy about on-line voting system.

April says it needs more discussion.

Joan offers to discuss with Owen and bring before Board.

VI. Concluded the meeting 1:58 p.m.

NLUR will propose hosting next year's conference at Business Meeting.

