

Alaska Anthropological Association
Board Meeting Minutes
Anchorage Museum Conference Room
May 8, 2013

I. Call to Order 12:03 p.m.

II. Roll call

Present: Jenya Anichenko, Joan Dale, Rita Eagle

Phone in: Robin Mills, Jeff Rasic, April Counseller

Molly Odell can't call in. Next time we can use the Conference Call.com number.

III. Approval of meeting minutes, March 14, 2013

Approved.

IV. Added to Agenda:

In addition to streamlining committees, also streamlining scholarships.

Tee shirts.

V. Reports and discussion

A. President's Report

Joan Dale has read the by-laws and is currently searching for Appendix 2, which may have some details about board duties, etc.

Board needs to be more active in the running of the Association.

B. Treasurer's Report

additional employee at \$15 per hour?

tee shirts—Joan has offered to have tee shirts delivered to her house.

could the Journal have an employee?

Rita announced her resignation from the job of Secretary/Treasurer. She has a possible replacement and will get in touch with her. Need to think about this and have another meeting after June 4. Need to have a complete job description at that time. We will discuss how the position will be filled .

(Note: Vivian Bowman was hired in June to replace Rita Eagle as Secretary/Treasurer. In addition to other changes, she will replace Rita Eagle as a signer on the bank account.)

VI. Old Business

A. Committees- need to be defined.

Jenya is on a scholarship committee. Three people is better number for committees. (With Dan Monteith.) Robin Mills has volunteered to be on the scholarship committee. (Also scholarships need to mention that they need to have an Alaskan connection.) It was agreed that this was a good option. Jenya will write something to be added to the website.

present committees:

Student Scholarships:

Jenya Anichenko
Dan Monteith

Elections:

Joan Dale
Karlene Leeper

Professional Awards:

Ken Pratt
Theresa Thibault
(ready to be cycled out)

Student Paper:

Robin Mills
Joan Dale
Erica Hill

By-laws state that all committees will have 3 members.
Should have a minimum of one Board member on each committee.

Need to table this until the next meeting.

Joan will have a call-out in the next newsletter regarding members volunteering for committees.

Should we have other committees? Work on trying to make decisions at next meeting.

B. Travel scholarships

Complex applications, 6 months prior to meeting, reimbursement of expenses. Title and abstract of presentation at meetings. Justification. Budget.

Joan Dale suggests taking this before the membership, since it is a long-range commitment.

Jenya Anichenko suggests it as a way to spend funds.

Jeff Rasic wants to continue discussion.

Rita Eagle says she will discuss the money issue with accountant. How much are we allowed to make and remain non-profit?

VII. Adjourned at 1:04