

## aaa Board Meeting 5-2-2014

Notes by Joan Dale

- I. Call to order 12:00pm
- II. Roll call: phone in: Joan Dale, Jeff Rasic, Jason Rogers, Cindy Williams, Vivian Bowman
- III. 2013 Business Meeting notes. Jeff motioned that we accept the minutes as presented. Motion seconded by Jason. Motion approved.
- IV. Items to be added to agenda: none
- V. Topics to be discuss
  - a. PEG Update
    - i. Archaeology Month Speaker Series has been completed. Talks were given in Anchorage, Fairbanks, Nome and Shaktoolik as well as several schools. Approximately 100 students and 100 general public attended.
    - ii. Archaeology Month posters have been sent out to various schools and individuals.
  - b. Presidents Message
    - i. 2013 taxes were submitted electronically.
    - ii. Discussed need for resolution regarding investment monies.
    - iii. Due to limited time for in depth discussions during board meetings, the board decided issues that need a lot of discussion and research can be addressed through emails.
  - c. Treasurer Report
    - i. Discussed 2013 profit and loss year to date. Noted that conference did not pay for itself this year.
    - ii. Monies were transferred from the Vanguard to the Association Checking to pay the balance due to the venue.
  - d. AJA and Aurora
    - i. AJA Volume 11 (1&2) has been mailed by the publisher.
    - ii. No activity on the Aurora.
- VI. Old Business
  - a. Coulier Graphics proposal for website upgrade. Jeff motioned that we accept the Coulier Graphics proposal to upgrade the website. Motioned seconded by Jason. Motion approved.
  - b. Discussed investment options and the need for professional guidance. Joan to look into. Decided to work on the wording via email.
- VII. New Business
  - a. 2015 Committees need to be set up. Joan confirmed that there needs to be 3 members on each committee per the by-laws. Joan recommended that one member be a board member to facilitate communication between committees and board of directors. Discussions to continue via email.
  - b. The committee member's tenure is two years.

- c. Joan recommended there be two Student Paper Competitions, one for undergraduate and one for graduate because of the different quality of work. Discussion will be continued by email.
  - d. Copyright issues discussed. Joan and Vivian to research with copyright lawyers.
  - e. Discussed request from graduate student to fiscally sponsor a humanities grant. Board agreed to do this on a trial basis.
  - f. Joan suggested the next meeting be by the end of September.
- VIII. Adjourned at 1:00pm Jason motioned that we adjourn. Motioned seconded by Cindy. Motion approved.