

Alaska Anthropology Association
Board Meeting
Tuesday January 12, 2016 12:00-1:00 PM

- I. Call to order 12:01 pm
- II. Roll Call
Present by telephone: Bill Hedman, Julie Esdale, Jason Rogers, Shelby Anderson, Kelly Eldridge, and Vivian Bowman
- III. Agenda
 1. Old Business.
 - a. December 9 Meeting: Bill has some notes from Dec 9 meeting. *Budget discussion-* we need to put together a draft budget for FY17 by February. *Aurora Series-* Bill and Shelby talked with Rick and Ken, should it be used to target symposium papers from the meeting? Everyone should start coming up with ideas such as government publications, dissertations, etc. to get that going again. *Storage space-* our current space is adequate. Cindy, Jason, Vivian and Joan went out there and cleaned up/picked up books for the conference. Joan is willing to work on the curation aspect. We can transfer the AlaskaAnthroCurator account over to her, it will not be a board position. *Awards-* we need to get nominations going. Bill would like to see Ken or Erica get nominated for an award. We should all look at the list of previous awardees and see if we can come up with some new ideas.
 - b. Arctic Social Science Town Hall- Shelby has been sending out the flyers for the town hall. There is a workshop in Portland ahead of time. Shelby will send Kelly a link from our website. Shelby is working with Brinnen for the room, food, and drinks at the meeting.
 - c. Speaker- Vivian is working on flights for Jim Delgado.
 - d. Web & Conference- Kelly suggests a combined abstract/registration system for next year but they are working away with what they have now.
 - e. Conference Lodging- people are still having trouble getting lodging at Sitka Fine Arts Camp. Kelly did it and it worked fine though. There are only same sex rooms though.

- f. Election Results: Amy Phillips-Chan and Phoebe Gilbert are our new board members. We will try to pull them in before the meeting and have lunch with them at the meeting.
2. New Business
 - a. Website updates: Kelly is working with Billy to fix problems with the two year memberships.
 - b. Financial: 26 renewals in December, and 29 renewals in January. Vanguard is \$181,000 which is down. P&L statement with all of our expenses is in dropbox. Paying about \$3500 for venue. We need to encourage people to renew.
 - c. Eventbrite: Just over \$3000 is collected for the conference. 12 early bird regular, 2 student, 2 nonmember, 7 breakfast lunch, 12 Friday banquet, 7 luncheon, and a few other things.
 - d. Next Meeting: Tuesday February 9, 2016.
 3. Action Items:
 - a. Bill and Vivian will draft a budget for the February board meeting.
 - b. Julie will announce the new board members.
 - c. Kelly will send out another email about abstracts/early bird registration due Friday.

Meeting adjourned at 12:53 pm.