

**Alaska Anthropological Association  
Board Meeting Friday 26 March 2010  
Minutes**

**I. MEETING CALLED TO ORDER** in Anchorage at the Millenium Hotel Redington Room at 12:05 pm.

**II. PRESENT** Aron Crowell (President), Joan Dale, Karlene Leeper, Monty Rogers, Dan Montieth (Directors). Owen Mason (Journal), Alan Depew (guest). Ben Fitzhugh joined at 1:00 pm on the phone.

**III. MINUTES OF THE PREVIOUS MEETING** (5 February 2010) were accepted without changes.

**IV. ADDITIONS TO THE AGENDA** There were no items added to the agenda.

**V. REPORTS**

**A. Treasurer and Webmaster Report** (Aron Crowell is filling in for Rita Eagle.)

The budget was passed out and it was noted that the association spent \$1700. More than it brought in last year. Over 205 people registered for the annual meetings this year. Banquet registrants number 145. Luncheon registrants number 101.

Aron will ask Billy Finley to add a function to the web site so that joint members and volunteers can register for the meetings on line.

**B. Journal Report** (Owen Mason)

Discussion of issues revolving around sharing the journal in electronic formats through our web site and a library service such as EBSCO. We need to have journals and auras available for sale at the annual meetings. We did not have a sale table this year. The association made \$132.00 on electronic reprints of back articles this year. A motion was proposed to investigate the feasibility of making all back issues available to members for free through the web site. The motion passed unanimously.

**VI. NEW BUSINESS**

**A. 2010 Budget Update** (Aron Crowell)

Aron reported on Aurora Monograph Series, Volume 8, which will come out soon. It is on the Aleutians and cost \$5000.

**B. Conference Costs and Income** We do not yet have information on conference costs and income..

**C. Newsletter Editorship** (Update) Patricia McClenahan (private consultant) has agreed to edit the newsletter. Katie Kelly (Anchorage Museum) had volunteered but later found that she would not be able to do it.

**D. Annual meetings in 2011** The University of Alaska Fairbanks anthropology department will host the annual meetings in March 2011.

**E. Annual meetings in 2012** Ben Fitzhugh joined the meeting by phone at 1:00 pm. The University of Washington anthropology department is willing to host the annual meetings in Seattle in 2012. The Burke Museum and the UW Quaternary Center have also shown an interest in partnering . They will send the aaa board a proposal so we can consider the Seattle venue. Some at the meeting thought that

we might consider co-hosting our annual meeting with those of the Northwest Anthropological Association.

**F. Awards and Scholarships**

Current Contribution Award: Bureau of Indian Affairs (Ken Pratt) for the book “Chasing the Dark: Perspectives on Place, History and Alaska Native Land Claims”

Professional Achievement Award: Herbert Anungazuk

Outstanding Service to the Association Award: Doug Veltre

Undergraduate Paper Award: Kyle Wark (University of Alaska Anchorage)

Beginning Graduate Student Scholarship: Jory Stariwat (University of British Columbia)

Advanced Graduate Student Scholarship: Shelby Anderson (University of Washington)

**VII. Adjournment** The board meeting was adjourned at 1:20 pm.