aa 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 1:00 pm Jason motioned that we adjourn. Motioned seconded by Cindy. Motion approved.