

**Alaska Anthropological Association**  
Board Meeting  
Friday May 22, 2015 12:00 to 1:00 PM

---

---

I. Call to order – 12:01

II. Roll call

Present by telephone: Bill Hedman, Shelby Anderson and Vivian Bowman

III. Informal Agenda

IV. President's report:

Bill has received the Vanguard paperwork containing Jason Rogers necessary signatures and will complete the organization resolution form needed to transfer the account into his name as the current president.

Bill Hedman and Jason Rogers will be applying for an association credit card in their names for the purpose of paying for association expenses.

V. Reports and discussion

Publications: Discussion of Inkworks email regarding AJA 12(2) price quotes from Sheridan Books, Inc. and quantity of journals to have printed. After discussion Bill Hedman decided on a quantity of 300 and Shelby will notify Sue Mitchell, Inkworks.

Discussion of electronic downloads, it was decided to table the discussion for now until more board members were present.

Discussion of JStor and Rick's input. Discussion of indexing the journals to improve web presence. Shelby will contact Ryan Harrod who offered to take on the indexing project after a discussion with Vivian at this year's conference.

Discussion of editor's request for association help in soliciting articles for publications. Shelby has put a blub on the website and will also put something to the same effect on facebook and the June newsletter. There may be a mass email to the membership as well.

Storage Unit: Discussion of contents of current storage unit and additional journals and association records in different locations. Bill Hedman decided to have the association obtain a larger unit of a size necessary to store all association materials in one location and no longer have items spread out over several locations. Vivian will get quote for

larger unit and check availability on a unit on the same floor. Vivian will coordinate with Cindy and Joan Dale to transport journals in her garage to the storage unit. Vivian to provide Shelby with comprehensive inventory spreadsheet made by Cindy Williams (storage unit) and Joan and Vivian (Museum inventory moved to Vivian's for the purpose of inventorying).

Treasurer's: The 2014 taxes have been submitted and accepted by the IRS by our tax preparer Rod Hutchings. There was a phone conference with Bill, Vivian and Rod prior to filing the tax return where Rod answered questions and confirmed associations finances are being tracked properly.

Vivian presented the 2015 Jan-May Profit/Loss statement and March 1 and May 22 Balance Sheets, a Vanguard transaction report, Vanguard and AKUSA statements showing current balances. Discussion of upcoming expenses to anticipate for the rest of the membership year.

Conference: Bill will find the contact person for this year's host committee so a planning matrix and other helpful forms can be forwarded to them as they start the planning process.

Newsletter: Board members all putting in their updates for the June Newsletter.

VI. Old Business

Discussed announcing dues increase and registration only available for the conference online to be announced in the September newsletter.

VII. New Business - none.

VIII. Additional agenda items – none.

Meeting Adjourned at 12:52 by Bill Hedman.