# Alaska Anthropological Association

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 **Board Meeting Minutes January 13, 2022**

Call to order: 12:05pm

Attendance: Sam Coffman (Pres), Shina DuVall (VP), Britteny Howell (Sec), Ann Biddle (Treas), Marine Vanlandeghem (external affairs), Scott Shirar (scholarships).

Minutes:

* Financials - Sam/Ann
	+ The Vanguard amount in the P&L sheet reflects the value in that account as of today.
	+ The $90 charge in “website” is for our annual maintenance.
	+ We have two segments (totaling $1400) in our vanguard for equipment and website upgrades that the board decided to move into “unrestricted funds,” Shina moved, Britteny seconded, passed unanimously.
* 2019 Tax update – Sam
	+ No updates.
* Update on creation of new savings accounts at Alaska USA - Sam
* Board election update – Britteny
	+ There are three nominations so far, ballots will go out Monday, Jan 24.
* 2023 Conference Update – Sam
	+ Sam moves to approve Jeremy Karchut at Fish and Wildlife as the conference organizer for next year, seconded by Shina, board approves unanimously, to occur in Anchorage.
* 2022 Conference Update – Josh
	+ Moving forward smoothly! We have the “schedule in advance” together and can be reviewed by board before posting to website/social media next week.
	+ They have three possible keynotes to include in the conference this year.
* Board updates
	+ Marine – how do we move forward with the new $25 student membership rate? Britteny said to contact Billy Finley to have the website updated with this additional option.
	+ Saturday is the awards and scholarships deadline, we have one scholarship application and no award nominations. Spread the word!

Meeting adjourned at 12:45pm