

**Nevada Archaeological Association
Board Meeting Minutes for April 20, 2013,
Mt. Charleston Resort, Clark County, Nevada**

Call to Order: Meeting began at 5 pm, following the General Business Meeting

Attendees: New Board Members Karla Jageman, Craig Hauer, Mark Giambastiani, Jeff Wedding, Sue Edwards, Christina Callisto, Cal Jennings, and Sali Underwood, Sean McMurry was not in attendance physically, but was part of the meeting via speaker phone.

Retiring Secretary Lynn Furnis took notes.

Past President Craig Hauer opened the meeting, passing out an agenda. He also sent around a sheet for new board members to write their contact information.

Since the revised by-laws were accepted, they are now in effect. Therefore, the Board is to elect its officers – President, Vice President /President Elect, Secretary, and Treasurer. Then, others can be appointed as committee chairs as the Board sees fit. They have several committees in mind – Membership, Website, Newsletter, Journals, Annual Meeting, Auction Affairs, and Board Handbook Creation/Revision.

For President, Craig Hauer was chosen.

For Vice President/President Elect, Jeff Wedding was chosen.

The new **Treasurer** is Christina Callisto.

Secretary is Sali Underwood.

We discussed and explained the duties of Treasurer and Secretary for the new members. Then committee chairpersons were appointed.

Membership Chairperson: Sue Edwards, committee member: Cal Jennings

Webmaster: Karla Jageman

Newsletter Committee: Sue Edwards and Christina Callisto

2014 Annual Meeting Chairperson: Mark Giambastiani

Journals Chairperson: Geoff Smith

Auction Committee Chairperson: Jeff Wedding, with Craig H. and Mark M. as committee members

President Hauer stated that he would like to create a Marketing/Money Raising Committee, to raise additional funds for the NAA, but no one was appointed for this committee at this meeting.

Regarding financial responsibilities: Since George Phillips was the Treasurer and is now off the Board, but still a member in good standing and being the only authorized signatory on file with NAA's banking institution, he will coordinate with our bank to transfer signature authority. Per the newly-revised NAA by-laws passed by the general membership during the NAA Annual Meeting just held today, April 20, 2013, the newly- elected President (Craig Hauer), Vice-President/President Elect (Jeffrey Wedding), Treasurer (Christina Callisto), and Secretary (Sali Underwood) will all be granted signature authority on

the bank account. We will need to coordinate the three Las Vegas area signers (Jeff Wedding, Christina Callisto, and Sali Underwood) and the Reno area signer (Craig Hauer), per the bank's directions.

The next quarterly Board meeting: Where and when should it be held? The summer Board meeting is typically a camping meeting over a weekend. The Board decided it ought to be held in northern Nevada, during the July 20th, 2013 weekend. Someplace near Carson City would be good, so that the Board can scope out meeting facilities for the 2014 Annual Meeting that will be held in the Minden/Gardnerville area next spring. Reservations for camping need to be made as soon as possible.

The question was asked: "Will there still be a Site Stewards liaison person on the Board, since Liz is leaving?" Answer – maybe, maybe not, we may depend on the SHPO representative as we have in the past. We don't know at this point.

The meeting was adjourned at 5:30 p.m.

Respectfully submitted by Lynn Furnis
Outgoing NAA Secretary