Meeting called to order 2:08pm
- Approval of Spring 2019 Board Meeting Minutes tabled; not yet complete
- Secretary’s Report
  - Presented by Sean McMurry
  - Electronic votes March 31, 2019-July 26, 2019
    - VOTE: Motion to renew NAA Business License (expenditure of $50 to update our standing with the Nevada Secretary of State) made on May 8, 2019, carried, and passed.
    - VOTE: Motion to approve expenditure of up to $275 for printing and mailing the Spring In Situ made on July 12, 2019, discussed, carried, and passed.
    - VOTE: Motion to approve expenditure of up to $200 to renew the PO Box for another year made on June 11, 2019, carried, and passed.
- Treasurer’s Report
  - Presented by Sarah Branch
  - Update on current finances
- Membership Report
  - Presented by Cassy Albush
  - Update on organization’s current membership numbers, including discussions about increasing membership
Publications

- Presented by Mark Giambastiani
  - Update on what is happening with *In Situ*
- Presented by Leilani Lucas
  - Update on plans for next issue of *Nevada Archaeologist*

Annual Meeting

- Presented by Mark Giambastiani
  - 2020 in Pahrump
    - Venue
      - Not decided yet – ideas on Google Docs
      - Nugget looks like best option
      - Preferred dates: March 27-29, 2020, second choice March 20-22, 2020
    - Discussion occurred
  - Silver Trowel Award
    - **VOTE:** Motion to award Mark Slaughter 2020 Silver Trowel Award made, discussed, carried, and passed.
  - Ting-Perkins Award
    - **VOTE:** Motion to award Karl Olsen 2020 Ting-Perkins Award made, discussed, carried, and passed.
    - Field Trips ideas discussed
- Student Grants
  - Presented by Sean McMurry
  - Update on 2018, 2019 Student Grant Winners and plans for 2020 grant
  - Discussion about establishing grant in Steve Daron’s name
- Website/Social Media
  - No update provided
  - Discussion about updating website
- New Business
  - Anti-Harassment Policy and Code of Ethics
    - Presented by Mark Giambastiani
      - Needs to be updated
      - Discussion occurred
      - Drafts will be circulated via email for comment
  - Board Handbook and Job Descriptions
    - Presented by Mark Giambastiani
      - Updates still in progress
    - Reorganization of Student Membership Fees ($45 for membership and conference registration for 2020)
      - Presented by Mark Giambastiani
      - Discussion occurred
      - To be implemented for 2020
  - Fort Sage/Am-Arcs Volunteer Weekend
    - Presented by Mark Giambastiani
      - Discussion occurred
      - Budget to be presented at next meeting
- Goldfield Project
  - Presented by Cassy Albush
    - Discussion occurred
    - Project on hold
    - Will update board later
- Migrating to Google Drive as collaboration platform
  - Presented by Jonah Blustain
    - Discussion occurred
    - Additional research needs to be conducted and will be presented after the meeting
- Fall Board Meeting
  - Presented by Mark Giambastiani
    - Teleconference
    - Date/Time TBD. Likely October 12 or 19, 2019
  - Meeting adjourned 4:33pm