

Nevada Archaeological Association
Annual Meeting/Board Meeting
Minutes

Date: March 6, 2020

Venue: Pahrump Nugget

Minutes recorded by: Sean McMurry

Present	Name	Role
X	Mark Giambastiani	President/Publications
X	Sean McMurry	Secretary/Student Grants
X	Sarah Branch	Treasurer
X	Cassy Albush	Membership
X	Leilani Lucas	Publications
X	Andrew Hoskins	Auction Affairs
X	Victor Villagran	Conference Chair
X	Andrew McCarthy	Publications
X	Jenny Hildebrand	At Large
X	Jackson Mueller	Social Media/Website
X	Ashlee Younie-Yopps	At large

- Meeting called to order at 4:04pm
- **VOTE:** Motion to approve Winter 2020 board meeting minutes
 - Motion made by Mark Giambastiani
 - Motion seconded by Leilani Lucas
 - Motion discussed, carried, and passed
- Approval of Spring 2019 board meeting minutes tabled
- Secretary's report
 - Presented by Sean McMurry
 - Electronic Votes January 26, 2019-March 5, 2020
 - Amanda Harvey resigns from board effective 2/9/2020
 - **VOTE:** Motion to expend NAA funds to cover three rooms on Saturday night for our Keynote Speaker, Silver Trowel Awardee, and our Ting-Perkins Awardee, and banquet tickets for each
 - Motion made by Cassy Albush
 - Motion seconded by Mark Giambastiani
 - Motion discussed, carried, and passed
 - **VOTE:** Motion for the NAA to cover the costs of ten, week-long vehicle passes for Death Valley National Park, NTE \$300
 - Motion made by Sean McMurry
 - Seconded by Victor Villagran
 - Motion discussed, carried, and passed

- **VOTE:** Motion made to provide \$50 gift card to Amanda Harvey in recognition of service to the board
 - Motion made by Sean McMurry
 - Discussion occurred
 - Motion tabled until later
- Treasurer's report
 - Presented by Sarah Branch
 - Update on current finances, including upcoming expenses. Issues with website discussed.
- Membership
 - Presented by Cassy Albush
 - Report tabled until summer meeting because numbers are in flux
- Website/Social Media
 - Presented by Jackson Mueller
 - Update on current issues with website, including discussion about website problems. Also need updated bio info for website.
 - Shareable Dropbox to be researched for photos
- Publications
 - *Nevada Archaeologist*
 - Presented by Andrew McCarthy
 - The journal will be going out in next few days
 - Content for next one is in hand
 - *In Situ*
 - Presented by Mark Giambastiani and Sarah Branch
 - Winter issue sent out earlier. A few people (10) had ordered hard copy. Those still have to be sent.
 - Next year fall issue no more hard copies
 - Discussion of outreach ideas
 - Spring In Situ early April
 - Conference recap
 - Call for content to go out soon
- 2020 Annual meeting
 - Presented by Mark Giambastiani
 - Issues related to the current conference venue discussed
- 2021 meeting
 - Presented by Cassy Albush
 - Venue is set: Tonopah Convention Center
 - Need date. Ideally late March. Tomorrow look at approving a couple of weekends
 - Ideas for meeting: Historic bar crawl, ghost walk
- Meeting adjourned at 4:44pm

Nevada Archaeological Association
Annual Meeting/Board Meeting
Minutes

Date: March 7, 2020

Venue: Pahrump Nugget

Minutes recorded by: Sean McMurry

Present	Name	Role
X	Mark Giambastiani	President/Publications
X	Sean McMurry	Secretary/Student Grants
X	Sarah Branch	Treasurer
X	Cassy Albush	Membership
X	Leilani Lucas	Publications
X	Andrew Hoskins	Auction Affairs
X	Victor Villagran	Conference Chair
X	Andrew McCarthy	Publications
X	Jenny Hildebrand	At Large
X	Jackson Mueller	Social Media/Website
X	Ashlee Younie-Yopps	At Large
X	John Benedict	At Large

- Meeting called to order at 4:28pm
- **VOTE:** Motion to approve 2019 board meeting minutes
 - Motion made by Mark Giambastiani
 - Seconded by Jenny Hildebrand
 - Motion discussed, carried, and passed
- Jenny Hildebrand resigns from board effective 3/7/2020
- New to board
 - Motion to nominate **John Benedict** to the board
 - Motion made by Jonah Blustain
 - Motion seconded by Mark Giambastiani
 - Motion discussed, carried and passed
- All other current board members (**Mark Giambastiani, Sean McMurry, Sarah Branch, Cassy Albush, Leilani Lucas, Andrew Hoskins, Victor Villagran, Andrew McCarthy, Jackson Mueller, Ashlee Younie-Yopps**) will remain on the board
- Total number of board members for 2020-2021:11
- Board officer elections
 - President
 - Motion to nominate **Mark Giambastiani** as president
 - Motion made by Andrew Hoskins

- Motion seconded by Victor Villagran
 - Motion discussed, carried, and passed.
- Vice President
 - Motion to nominate **Victor Villagran** as vice president
 - Motion made by Cassy Albush
 - Motion seconded by Mark Giambastiani
 - Motion discussed, carried, and passed.
- Secretary
 - Motion to nominate **Sean McMurry** as secretary
 - Motion made by Sarah Branch
 - Motion seconded by Ashlee Younie
 - Motion discussed, carried, and passed.
- Treasurer
 - Motion to nominate **Sarah Branch** as treasurer
 - Motion made by Cassy Albush
 - Motion seconded by Jackson Mueller
 - Motion discussed, carried, and passed.
- Membership Chair
 - Motion to nominate **Cassy Albush** as membership chair
 - Motion made by Victor Villagran
 - Motion seconded by Mark Giambastiani
 - Motion discussed, carried, and passed.
- Social Media/Website Chair
 - Motion to nominate **Jackson Mueller** as social media/website chair
 - Motion made by Andrew Hoskins
 - Motion seconded by Leilani Lucas
 - Motion discussed, carried, and passed.
- Appointment of committee chairs
 - Newsletter editor: Andrea Catacora and Suzanne Slade
 - Journal editor: Andrew McCarthy
 - Auction affairs: Andrew Hoskins
 - Bylaws, board handbook: Ashlee Younie-Yopps
- Next board meeting June 6, 2020 (teleconference)
 - By next meeting, have date for 2021 conference
 - 2021 Conference Committee: Cassy Albush (lead), Mark Giambastiani, Ashlee Younie-Yopps
- Meeting adjourned at 4:52pm