

**FINAL, APPROVED MINUTES
of the
Nevada Archaeological Association**

**Post-Election Board Meeting, April 30, 2011
Held in Elko, Nevada**

Call to Order: This meeting of the new, 2011 Board was called to order at 5:40pm by President Eva Jensen in a meeting room at the Red Lion Inn, in Elko, Nevada, where the annual Nevada Archaeological Association meeting was being held.

Attendees: All NAA Board members were in attendance consisting of President Eva Jensen, Jeff Wedding, Lynn Furnis, Karla Jageman, Sue Edwards, Liz Russell, George Phillips, and new members Mark Giambastiani and Craig Hauer.

Minutes: The minutes from the previous Board meeting of April 29, 2011 and the General Meeting of April, 30, 2011 were not read.

Eva Jensen agrees to continue on as President of the NAA for the next year. Once that was settled, she asked who would be Treasurer within the Board. George Phillips agreed to continue in this capacity. Lynn Furnis offered to continue as Secretary. The Board agreed to all of these.

President's Report: Eva reported that the expenses for the NAA 2011 Annual Meeting in Elko total approximately \$3,800.00 and asked the Board to approve payment of up to that amount, by the NAA. The Board voted on and approved the request.

Other Board Member roles: Susan Edwards, who replaced Hal Rager in mid-year, volunteered to be in charge of NAA Membership. The Board voted on and approved this motion.

Karla Jageman will continue as Web Master, but President Eva suggests that a second Board member learn how to deal with our website, as a back-up.

Eva also would like someone on the Board to be a Grants person. At present, we receive SHPO grants to
1) help train site stewards, and
2) to produce the Archaeology Month Poster and brochures.

In the future, we don't know if we will have these, which will necessitate writing our own grants for these and other projects. A Grants person was not selected at this meeting, but we are thinking about it.

Next Quarterly Board Meeting: The date of July 15th, 2011 was suggested, and Eva suggested that it be held somewhere in the western part of the state. Lynn Furnis suggested Grover Hot Springs, near Markleeville, California as a nice possibility, since the park has a campground and our next Board meeting is to be a campout. Lynn agreed to look into this and make arrangements.

Adjournment: This meeting was adjourned at 6pm.

Respectfully submitted by Lynn Furnis, NAA Secretary.