

**Nevada Archaeological Association
Final Board Meeting Minutes for April 28, 2012,
Eureka Opera House, Eureka, Nevada**

Call to Order: Meeting began at 4:30pm, immediately following the General Business Meeting

Attendees: New Board Members Krysan Williams, Nancy O'Connor, Karla Jageman, Craig Hauer, Lynn Furnis, Mark Giambastiani, Liz Russell, Jeff Wedding, and Sue Edwards, as well as former Board members retiring president Eva Jensen and retiring Treasurer George Phillips.

Non-Board members attending included Steve Daron and Greg Seymour.

Eva, as outgoing president, started off the meeting by explaining the officers that we needed to elect from within the Board, per the by-laws. These are:

President
Treasurer
Secretary
Membership Chairperson
Newsletter Chairperson

Eva explained the duties of each officer. Then the new Board decided which Board member would fill each of those offices. The results are:

President – Craig Hauer
Treasurer—Nancy O'Connor
Secretary – Lynn Furnis
Membership – Sue Edwards
Newsletter – Mark Giambastiani

Eva then explained what needs to happen from here, to transfer various duties and details from the old Board officers to the new, in order to continue to conduct NAA business. First, NAA mail needs to be sent to the NAA post office box in Las Vegas, across the street from UNLV. Second, names and signatures for signing NAA accounts need to be changed on our bank account. The new President and the new Treasurer need to have their names put on, and Eva and George's names removed. There was discussion of possibly having a third Board officer's name as a signatory, such as the Secretary.

A sign-up sheet was then passed around in order to have contact information for each Board member, with name, phone number, address, and e-mail address.

Imminent President's duties include 1) getting the HPF grand funding agreement forms filled out, and 2) completing new grant applications and getting them sent in by December 1, 2012.

The remainder of the meeting was run by the new President – Craig Hauer. Craig requested that the Board approve payment of \$170.00 to the Eureka Opera House for rental of the space for our 2012 Annual meeting, currently in progress, plus a \$150.00 donation to support the facility. The request was voted on and approved, unanimously.

Craig proposed an expenditure of up to \$1900.00 for the catering costs for the current 2012 Annual Meeting. This amount was voted on and approved unanimously by the Board.

President Hauer brought up the subject of our next quarterly Board meeting. Where and when should it be held? The summer Board meeting is typically a camping meeting. The Board decided it ought to be held in northern Nevada, during the third weekend in July, if possible. That is July 21 and 22nd, 2012. Lamoille Canyon, near Elko, Nevada was settled on as our first choice for the campout. Great Basin National Park was suggested as a second choice; however, we were just there three years ago, so somewhere else would be preferable. Craig will try to make reservations at Lamoille Canyon as soon as possible.

The Board then discussed possible locations for the 2013 NAA Annual Meeting. We agreed to find someplace in southern Nevada. Pahrump was suggested, organized around the theme of Tule Springs, as 2013 will be the 50-year Anniversary of excavations at the Springs. The Charleston Lodge was also suggested as a meeting location.

The meeting was adjourned at 5:15 p.m.

Respectfully submitted by Lynn Furnis
NAA Secretary