

**Nevada Archaeological Association
General Business Meeting Minutes (Final Version)
Held at the
2012 Annual NAA Meeting, in Eureka, Nevada
April 28, 2012**

Meeting Called to Order: 4pm

President's Report: President Eva Jensen introduced and thanked the current NAA Board for their work and assistance with the annual meeting. She announced that the NAA has produced a journal in the past few months, the first one in about two years. And we now are set up with a Pay Pal account through our website, allowing members and the public at large to purchase merchandise, journals, and register for the annual meeting. This is a convenient tool for people to support the NAA, financially, as well as to obtain T-shirts, hats, mugs, and the like. Eva also thanked the meeting participants for providing excellent papers.

Treasurer's Report: George Phillips provided several pages of financial data regarding the NAA bank account and what we have paid out and received this year to day in terms of money. The bottom line is that we presently have \$21,848.94 in our account. So we are healthy right now.

Membership Report: Susan Edwards reported that, counting the new memberships received during this annual meeting, our membership is close to what it was last year. She received 15 memberships today and yesterday.

Election: At this point, we began the election for new Board members. Steve Daron and Greg Seymour officially ran the election. Two new Board members needed to be elected because President Eva Jensen and Treasurer George Phillips are both resigning from the Board after several years each of service. The remaining seven current Board members have all agreed to stay on the Board. They are: Lynn Furnis, Craig Hauer, Mark Giambastiani, Karla Jageman, Susan Edwards, Jeff Wedding, and Liz Russell. If others from the membership wanted to run for a place on the Board, they could request to be nominated. No one was nominated for Board positions, other than two persons, for the two vacancies. Krysan Williams and Nancy O'Connor were nominated and were voted in. There were no dissenting votes.

Adjournment: The meeting was officially adjourned at 4:15pm

Respectfully submitted,

Lynn Furnis, NAA Secretary