

NEVADA ARCHAEOLOGICAL ASSOCIATION
SUMMER BOARD MEETING MINUTES

CENTRAL NEVADA MUSEUM
TONOPAHA, NEVADA
NOVEMBER 16, 2013

MEETING CALLED TO ORDER: 1:10 PM

ATTENDEES: Craig Hauer (President), Jeff Wedding (Vice President/President-Elect), Sue Edwards (Membership), Karla Jageman (Webmaster), Calvin Jennings, Mark Giambastiani (Student Grant, Newsletter), Christina Callisto (Treasurer [arrived at 1:30]); absent were Sali Underwood (Secretary) and Sean McMurry.

Mark Giambastiani took notes in Sali's absence.

President Craig Hauer distributed a meeting agenda.

APPROVAL OF MINUTES FROM GENERAL BUSINESS MEETING AND BOARD MEETING/ELECTIONS, APRIL 20, 2013 – Minutes approved pending some minor corrections, and the old minutes will be sent to Karla for posting on the website.

SECRETARY'S REPORT: Sali's report from April 20-November 16, 2013 was distributed and reviewed. It details the results of four e-mail voting sessions regarding (1) an annual fee of \$900 for the Trimboli Officers and Directors insurance; (2) reimbursement of \$25 to George Phillips for NAA filing with the Secretary of State; (3) reimbursement of \$100 to Lynn Furnis for two \$50 gift cards given to outgoing board members Eva Jensen and George Phillips; and (4) expenditure of NTE \$2,000 for printing 200 copies of the Nevada Archaeologist. All votes were carried unanimously.

TREASURER'S REPORT: Christina's report was distributed and reviewed. It details some minor issues with the transition from George to Christina as Treasurer; problems resolved with U.S. Bank, UNLV Branch; and notes the current account balance (10/30/13) of \$23,512.57.

Related discussions centered on various topics, such as: (1) whether SHPO had reimbursed NAA for the HPF grants – Jeff and Christina will verify; (2) non-profit liability insurance paid, expires May 30, 2014; (3) will Carson Valley Inn (2014 meeting location) require liability insurance – Mark to verify.

PRESIDENT'S REPORT: Craig indicated he would be working with Geoff Smith to get the recently completed Nevada Archaeologist paid for, printed, and distributed.

MEMBERSHIP REPORT: Sue's report was distributed and reviewed. Membership is at an all-time high at 232. Related discussions centered on how to increase membership, particularly

among SHPO, Federal agencies, CRM firms, UNR, and UNLV. Sue, Cal, Mark, and Jeff agreed to pursue recruitment along these lines.

WEBMASTER REPORT: The possibility of purchasing a Cloud Drive or Dropbox account was discussed – these only offering 2Gb of storage space. Karla noted Google offers 15Gb of Cloud space for free...and will provide more info at the next Board meeting.

PUBLICATIONS: Decision made to call forthcoming *In Situ* the “Fall/Winter” issue. Sue noted some things missing in the draft version, including write-ups on Jim D’Angelo, Bobbi McGonagle and Liz Russell, as well as more info about the 2014 meeting. The idea of adding a “Student Spotlight” section to the newsletter was discussed, and Sue asked if the Progress Report for the 2013 NAA Grant winner could also be included in the Spring *In-Situ*. Mark agreed to discuss with grant winner Tim Ferguson about both issues.

OLD BUSINESS

2014 Student Grant - Mark will disseminate info about the grant after January 1 or at least in the Spring *In-Situ*, which will hopefully be ready before the 2014 Meeting.

2014 Annual Meeting – This subject involved lengthy discussions about the joint meeting with NRAF proposed for this year. All agreed that we should pursue this course, but many important and useful points were raised concerning: (1) profit- and cost-sharing; (2) how to handle registration; (3) how to conduct the auction; (4) the official meeting name; (5) who would be responsible for workshops and field trips; (6) keynote speaker; (7) Lifetime and Ting-Perkins Awards; (8) T-shirts, etc.; and various others. A follow-up conference call meeting was requested by Mark for some time in early-mid December.

NAA History Project - Jeff and Sue have been working with various folks including Karla, Dave V., Steve D., etc., to compile the history of the organization beginning with some lists of important names, dates, and events. Jeff handed out print outs of this information. These include:

- past Silver Trowel and Ting-Perkins winners (complete),
- past meeting locations (still gathering info),
- archaeology month posters and themes (still gathering info),
- honorary and lifetime members (mostly complete),
- past board members and positions (still gathering info),
- list of Nevada Archaeologist volumes (complete and PDFs on website),
- list of In Situ newsletters (in progress),
- list of past board minutes (in progress).

A question was raised as to whether or not we should update the “official” NAA brochure and redesign an NAA pin for next year’s meeting. Sue offered to take the lead in developing a new pin design.

Archaeology Month Posters and Brochures – Discussions were held about making next year’s poster smaller and printing fewer of them (~1000); we certainly will not do the brochures. Posters need to be in the mail by mid-April.

SHPO Related Topics – Discussions were held as to whether or not NAA should have any more involvement in the Site Steward Program now that it has been taken over by SHPO. No formal vote was taken. Jeff will inquire with SHPO as to whether or not the SHPO grant can be used for something else other than Site Steward stuff. We also discussed having a SHPO rep instead of a Site Steward rep on the NAA Board.

Next Board Meeting – proposed for January 18 in Beatty.

VOTES TAKEN

1. Approve expenditure of NTE \$2,000 for printing of 200 copies of Nevada Archaeologist
YEA 7 NAY 0
2. Approve donation of \$150.00 to Central Nevada Museum for use of meeting space
YEA 7 NAY 0
3. Approve expenditure of NTE \$300 for purchase of storage containers for Treasurer’s, Secretary’s, and Membership paperwork
YEA 7 NAY 0
4. Approve expenditure of \$140.00 to renew P.O. Box
YEA 7 NAY 0
5. Approve expenditure of \$30.00 to renew COAS membership through SAA
YEA 7 NAY 0
6. Approve expenditure of NTE \$500 for postage for Nevada Archaeologist
YEA 7 NAY 0
7. Nominate Robert Elston for 2014 Silver Trowel Award
YEA 7 NAY 0

Meeting adjourned at 4:35 pm

Notes submitted to Board by Mark Giambastiani 1/8/2014