

Nevada Archaeological Association

PO Box 73145

Las Vegas, NV 89170-3145



SPRING OFFICER MEETING MINUTES
CARSON VALLEY INN, MINDEN, NEVADA
MAY 10, 2014

Meeting called to order: 5:02 PM

Attendees: Craig Hauer, (President) Jeff Wedding, (Vice President/President Elect), Sali Underwood (Secretary – via phone), Sue Edwards (Membership), Sean McMurry (at large), Cal Jennings (at large), and Karla Jageman (Webmaster), Mark Giambastiani (2014 Annual Meeting Chairperson), Steve Daron (member)

Absent Board Members: Christina Callisto

Board Votes:

President – Jeff Wedding; Yea 8 Nay 0 – Steve Daron 1st, Cal Jennings 2nd

Vice President – Mark Giambastiani; Yea 8 Nay 0 – Craig Hauer 1st, Cal Jennings 2nd

Secretary – Sali Underwood; Yea 8, Nay 0 – Karla Jageman 1st, Sue Edwards 2nd

Treasurer – Christina Callisto; Yea 8 Nay 0 – Jeff Wedding 1st, Steve Daron 2nd, **Sue Edwards closed elections**

Membership – Sue Edwards; no vote

At Large – Sean McMurry

At Large – Cal Jennings

At Large – Steve Daron

At Large – Craig Hauer

Committees:

Newsletter coordinator – Mark Giambastiani

Newsletter editor – Liz Dickey

Journal editor – Geoff Smith for 2014 (will need a new person for 2015)

Webmaster – Karla Jageman

Auction – Jeff Wedding and Sean McMurry

By-laws – Jeff Wedding

Next annual meeting – Wendover, NV 2015; Field trips to Danger Cave, Bonneville Cave, WWII base

Other Business:

1. In addition to Bob Elston there is one other original member of board - D. Jean. Myles she is a life time member
2. We have added 3 lifetime members
 - a. Patti DeBunch and Jim Bunch (paid)
 - b. Bob Elston (lifetime achievement)
 - c. Susan Edwards (paid)

Next meeting - Las Vegas – Sali Underwood will check on the availability of the Nevada State Museum, Las Vegas for July 19, 2014

Meeting ended at 5:25 pm - Notes respectfully submitted to the Board by Sali Underwood 7/17/2014