

Nevada Archaeological Association

PO Box 73145

Las Vegas, NV 89170-3145



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

Meeting called to order: 4:11 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), Kat Russell (member)

Absent Board Members: Christina Callisto

President Report:

1. This year the Journal has been finished on a yearly basis for 4 years running. Geoff Smith is retiring as editor and we hope to have a new editor on board by the summer meeting. Geoff Smith will complete the 2014 issue.
2. The archaeological awareness poster is available to the public in bundles of 100. Please let Jeff Wedding know if you would like to help distribute them throughout the state.
3. The annual meeting is a joint success and Craig Hauer thinks we should continue having joint meetings with the Nevada Rock Art Foundation (NRAF) in the future. Jeff Wedding pointed out that there are still some legal issues that need to be resolved before there is another joint meeting. NAA may have to have its own meeting next year. There needs to be more research into the possibilities especially after all the data is reviewed and see if NRAF wants to continue having their meetings in conjunction with the NAA. About 83-90 NRAF members attended the meeting. We will know more once we get a copy of the survey results from NRAF.

Secretary's Report: Sali Underwood

- 1) **VOTE:** There was a motion to approve the January 18, 2014 quarterly board meeting notes with corrections submitted by Sali Underwood May 7, 2014 – 8 Yea, 0 Nay, motion carries.
- 1) **Sponsored Event** – Thank you for supporting the archaeological talk on Lost City by Dr. Karen Harry on May 17, 2014 at the Nevada State Museum, Las Vegas we had about 45 people attend and it was very well received.

Treasurer's Report: Christina Callisto not present

1. Need to file with the IRS for 2013
2. 501-C3 -Status – postcard for IRS is current but NAA's name is misspelled in the database archaeology is missing the last "o" so no one can find us. We have requested

a name change and it will take 6-8 weeks to update the web page. Our status is based on net income.

Membership Report: Susan Edwards

1. 182 all member types for 2014 vs. 235 all member types for 2013
2. 115 regular member for 2014 vs. 146 member s in 2013
3. 29 new members as of today
4. Renewal is down in the southern part of the state – hoping it goes up once the newsletter comes out reminding people to renew
5. Student numbers have increased
6. Site steward numbers have decreased
7. NRAF members did sign up with NAA

Webmaster/IT Report: Karla Jageman

There were PayPal problems for the conference registration

There was Facebook updating leading up to the conference

SHPO Report – Julie Earnstein the new Deputy SHPO for Nevada

1. The 150 state anniversary playing cards are being distributed throughout the state and are going fast

Board Elections

Current Board:

President – Craig Hauer

Vice President/President Elect – Jeff Wedding

Treasurer – Christina Callisto

Secretary – Sali Underwood

Webmaster – Karla Jageman

Membership – Sue Edwards

At Large – Cal Jennings

At Large – Sean McMurry

Should we/can we increase the number of board members? Karla Jageman thinks this is a good idea so that we can get a voting quorum easier; five people for 9 board members. More journal articles, distribute tasks more evenly, and communicate better.

Member Eva Jensen nominates Steve Daron to the board, seconded by Craig Hauer; 13 Yea, 0 Nay motion carries

Meeting ended at 5:01 pm

Notes respectfully submitted to the Board by Sali Underwood 7/17/2014