

Nevada Archaeological Association
 Summer Board Meeting
 Minutes

Date: July 27, 2019

Venue: Teleconference

Minutes recorded by: Sean McMurry

Present	Name	Role
X	Mark Giambastiani	President/Publications
X	Jonah Blustain	Vice President
X	Sean McMurry	Secretary/Student Grants
X	Sarah Branch	Treasurer
X	Cassy Albush	Membership
X	Leilani Lucas	Publications
X	Amanda Harvey	Student Grants
X (Joined at 3:00)	Andrew Hoskins	At Large
	Victor Villagran	At Large
	Andrew McCarthy	Publications
	Pat Barker	At Large
	Jenny Hildebrand	At Large
	Jackson Mueller	Social Media

- Meeting called to order 2:08pm
- Approval of Spring 2019 Board Meeting Minutes tabled; not yet complete
- Secretary's Report
 - Presented by Sean McMurry
 - Electronic votes March 31, 2019-July 26, 2019
 - **VOTE:** Motion to renew NAA Business License (expenditure of \$50 to update our standing with the Nevada Secretary of State) made on May 8, 2019, carried, and passed.
 - **VOTE:** Motion to approve expenditure of up to \$275 for printing and mailing the Spring In Situ made on July 12, 2019, discussed, carried, and passed.
 - **VOTE:** Motion to approve expenditure of up to \$200 to renew the PO Box for another year made on June 11, 2019, carried, and passed.
- Treasurer's Report
 - Presented by Sarah Branch
 - Update on current finances
- Membership Report
 - Presented by Cassy Albush
 - Update on organization's current membership numbers, including discussions about increasing membership

- Publications
 - Presented by Mark Giambastiani
 - Update on what is happening with *In Situ*
 - Presented by Leilani Lucas
 - Update on plans for next issue of *Nevada Archaeologist*
- Annual Meeting
 - Presented by Mark Giambastiani
 - 2020 in Pahrump
 - Venue
 - Not decided yet – ideas on Google Docs
 - Nugget looks like best option
 - Preferred dates: March 27-29, 2020, second choice March 20-22, 2020
 - Discussion occurred
 - Silver Trowel Award
 - **VOTE:** Motion to award Mark Slaughter 2020 Silver Trowel Award made, discussed, carried, and passed.
 - Ting-Perkins Award
 - **VOTE:** Motion to award Karl Olsen 2020 Ting-Perkins Award made, discussed, carried, and passed.
 - Field Trips ideas discussed
- Student Grants
 - Presented by Sean McMurry
 - Update on 2018, 2019 Student Grant Winners and plans for 2020 grant
 - Discussion about establishing grant in Steve Daron's name
- Website/Social Media
 - No update provided
 - Discussion about updating website
- New Business
 - Anti-Harassment Policy and Code of Ethics
 - Presented by Mark Giambastiani
 - Needs to be updated
 - Discussion occurred
 - Drafts will be circulated via email for comment
 - Board Handbook and Job Descriptions
 - Presented by Mark Giambastiani
 - Updates still in progress
 - Reorganization of Student Membership Fees (\$45 for membership and conference registration for 2020)
 - Presented by Mark Giambastiani
 - Discussion occurred
 - To be implemented for 2020
 - Fort Sage/Am-Arcs Volunteer Weekend
 - Presented by Mark Giambastiani
 - Discussion occurred
 - Budget to be presented at next meeting

- Goldfield Project
 - Presented by Cassy Albush
 - Discussion occurred
 - Project on hold
 - Will update board later
 - Migrating to Google Drive as collaboration platform
 - Presented by Jonah Blustain
 - Discussion occurred
 - Additional research needs to be conducted and will be presented after the meeting
- Fall Board Meeting
 - Presented by Mark Giambastiani
 - Teleconference
 - Date/Time TBD. Likely October 12 or 19, 2019
- Meeting adjourned 4:33pm