

Nevada Archaeological Association

Winter Board Meeting

Minutes

Date: January 25, 2020

Venue: Central Nevada Museum

Minutes recorded by: Sean McMurry

Present	Name	Role
X	Mark Giambastiani	President/Publications
X	Jonah Blustain	Vice President Resigned before meeting
X	Sean McMurry	Secretary/Student Grants
X	Sarah Branch	Treasurer
X	Cassy Albush	Membership
	Leilani Lucas	Publications
	Amanda Harvey	Student Grants
X	Andrew Hoskins	At Large
	Victor Villagran	At Large
On phone	Andrew McCarthy	Publications
X	Jenny Hildebrand	At Large
X	Jackson Mueller	Social Media
X	Ashlee Younie	At large

- Meeting called to order 1:07pm
- **VOTE:** Motion to approve Fall 2019 board meeting minutes made, carried, and passed
- Secretary's report
 - Presented by Sean McMurry
 - Electronic Votes October 28, 2019-January 24, 2020
 - **VOTE:** Motion to award Katelyn McDonough \$450 to fund her travel to the 2020 meeting made, carried, and passed
 - **VOTE:** Motion to offer 2 student membership prices: \$45 (including conference registration) and \$25 made, discussed, carried, and passed
 - **VOTE:** Motion to offer the following fee structure for the 2020 Annual Conference in Pahrump made, discussed, carried, and passed
 - Members \$35
 - Non-members \$70
 - Standard Students \$25
 - Patrons \$0
 - Supporters \$0
 - Enhanced Students \$0
 - Banquet \$40

- Pat Barker resigns from board effective 1/9/2020
- Treasurer's Report
 - Presented by Sarah Branch
 - Update on current finances, including upcoming expenses
- Membership Report
 - Presented by Cassy Albush
 - Update on organization's current membership numbers and status, including proposal to require students interested in free hotel rooms next year to be members
- Old business
 - Board Handbook and Job Descriptions – TABLED
 - Fort Sage/Am-Arcs Volunteer Weekend - TABLED
 - Insurance--update and options - TABLED
 - Google Drive—options
 - Presented by Jonah Blustain
 - Google Hangouts going away, so not an option
 - Need to explore other alternatives
- New business
 - Proposal to offer donation to Central Nevada Museum for allowing NAA to host meeting
 - Presented by Jonah Blustain
 - Two years ago NAA provided donation of \$250
 - Jonah Blustain resigning from NAA board immediately
- Publications
 - *In Situ*
 - Presented by Mark Giambastiani
 - Next issue needs to go out immediately
 - New editors: Andrea Catacora and Suzanne Slade (ASM Affiliates, Reno)
 - Sarah Branch to act as liaison for a bit
 - NAA will be phasing out hard copies very soon
 - *Nevada Archaeologist*
 - Presented by Andrew McCarthy
 - Volume is nearly complete; estimating mid-February to finish
 - Possibly handing out at conference?
 - Searchable index for publications proposal
 - Presented by Sean McMurry
 - Ask future journal contributors to provide key words?
 - Need to find complete copies of old publications
- Student grants
 - Presented by Sean McMurry
 - Overview of current state of student grants, including summary of grant advertising strategy.

- Potential review committee members identified. To be finalized after grant submission period ends.
- Proposal to increase funding amount for next year made, but discussion tabled until after 2020 grant submission period ends
- Proposal to ask for donations specifically for student grants made
 - Presented by Sarah Branch
 - Table until later
- Website/Social media
 - Presented by Jackson Mueller
 - Website bios need to be updated
 - Proposal to highlight papers, field trips before the conference on social media
 - Jackson Mueller and Ashlee Younie will collaborate to identify missing website content
- Annual meeting
 - Presented by Mark Giambastiani
 - Student rooms (Steve Daron Memorial Travel Grant)
 - Five students requested rooms
 - Will ask that students who requested rooms become NAA members
 - Ting-Perkins/Silver Trowel Awards
 - Getting plaques done
 - Mark Giambastiani to check compensation that NAA provided previously for workshops, keynote, field trips
 - Mark Giambastiani to look into bowling social for Friday night (March 6)
 - Presented by Cassy Albush
 - Fieldtrips
 - Death Valley National Park
 - Fee area: NAA to cover cost of 10, week-long passes to park (purchase passes Thursday, March 5)
 - Death Valley NP staff to lead
 - Red Rock Canyon
 - Fee area, but fees will be waived for field trip
 - BLM archaeologists to lead
 - Possible: Old Spanish Trail
 - Jill Jensen to lead
 - Workshops
 - Prehistoric ceramics workshop (Karen Harry and Danny Perez): set
 - Historic trails (Jill Jensen): set
 - Will be run sequentially
 - Website problem: incorrect dates for refunds in registration form. Cassy to fix
 - Auction

- Presented by Cassy Albush
 - Confidential information from auction items donated previously was destroyed
 - Presented by Mark Giambastiani
 - Several known sources of books to donate
 - Presented by Andrew Hoskins
 - Proposal to have collection centers for people to drop items off before meeting: ASM (Reno), SWCA (Vegas)
 - Jonah Blustain volunteered to be auctioneer
 - Mark Giambastiani, Sarah Branch, and Andrew Hoskins to work together to price as much as possible before conference
 - Need to announcement on social media
- Volunteers
 - Presented by Andrew McCarthy
 - Leilani Lucas confirms two student volunteers
 - Will be compensated with banquet ticket
- **VOTE:** Motion to donate \$300 to Central Nevada Museum for allowing NAA to host meeting made, discussed, carried, and passed.
- **VOTE:** Motion to provide Shannon Goshen with a \$100 gift card for serving as newsletter editor made, carried, and passed.
- **VOTE:** Motion to provide Pat Barker with a \$50 gift card for serving as board member made, discussed, carried, and passed.
- Meeting adjourned at 2:30pm