



ANNUAL MEETING MINUTES
Durango, Colorado
October 10, 2015 — revised April 2016

The 80th Annual Meeting of the Colorado Archaeological Society was called to order by President Jack Warner at 4:30 p.m. A quorum was present with the same chapters as yesterday's Quarterly meeting plus Chipeta.

MINUTES (KRIS HOLIEN): Minutes of the 2014 Annual Board Meeting were unanimously approved as written following a motion to approve by Barbara Potter and second by Teresa Weedin. (Minutes of the 2014 Annual Meeting also were previously approved at the January 2015 Quarterly Board meeting.)

EXECUTIVE SECRETARY (TOM HOFF, written report):

See Quarterly Board meeting minutes.

TREASURER (PRESTON NIESEN, written report):

See Quarterly Board meeting minutes.

OLD BUSINESS:

1. **Nominating Committee: Election of 2016 Officers.** The slate of nominations was presented by Tom Hoff.
President Karen Kinnear (Indian Peaks)
Vice President Bob Rushforth (Denver)
Treasurer Preston Niesen (Denver)
Recording Secretary Kris Holien (Indian Peaks)
No nominations were made from the floor. Motion was made by Sharon Murphy and seconded by Linda Seyfert to elect the slate by acclamation. Motion was unanimously approved.
2. **Amended and Restated CAS Articles and Bylaws/Vote to Approve:** Sharon Murphy presented the Articles of Incorporation and Bylaws. A motion was made by Terri Hoff to approve the Articles, seconded by Teresa Weedin. Motion was approved unanimously by 43 voting members in attendance. Larry Evans made a motion to approve the Bylaws, seconded by Linda Sand. Motion passed unanimously.
3. **Design and update new CAS brochure** (Banister) See Quarterly Board meeting minutes.
4. **Recommendations from CAS Presidents survey** (Keller) See Quarterly Board meeting minutes.
5. **Online membership for CAS** (Banister) See Quarterly Board meeting minutes.

COMMITTEE REPORTS:

ALICE HAMILTON SCHOLARSHIP (PHIL WILLIAMS/TERRI HOFF):

The three 2015 Alice Hamilton raffle winners were Barbara Potter (Colorado Springs) – Acoma polychrome seed pot, Jerry Searcy (Palisade) -32" eagle flute, and Ann and Dave Phillips (Boulder)- 25" wolf flute. Raffle ticket sales totaled \$2,504, Silent Auction sales totaled \$1,036, and CAS merchandise sales were \$495 for a grand total of \$4,035. After subtracting upfront costs, the total amount which was raised for Scholarships is \$3,945.

SCIENCE/ADVISORY BOARD (DOUG ROUSE, written report):

See Quarterly Board meeting minutes.

COMMUNITY OUTREACH & EDUCATION (KAREN KINNEAR, written report):

See Quarterly Board meeting minutes.

PAAC (KEVIN BLACK, written report):

See Quarterly Board meeting minutes.

PUBLICATIONS (LARRY EVANS):

See Quarterly Board meeting minutes.

SOUTHWESTERN LORE (JUDI HALASI):

No report.

COLORADO ARCHAEOLOGY (KEVIN BLACK, written report):

See Quarterly Board meeting minutes.

SURVEYOR NEWSLETTER (BOB DUNDAS):

See Quarterly Board meeting minutes.

WEBSITE (CRAIG BANISTER, written report):

See Quarterly Board meeting minutes.

STATE ARCHAEOLOGIST (HOLLY NORTON, written report):

See Quarterly Board meeting minutes.

HISTORY COLORADO / CAS REP (PETER FARIS, written report):

See Quarterly Board meeting minutes.

HISTORY COLORADO PROJECTS (TERRY MURPHY, written report):

See Quarterly Board meeting minutes.

AWARDS (MARK OWENS):

The following Chapter Achievement Awards were presented at the banquet: Neil Hauser (Denver), Nancy Evans (Hisatsinom), and Kris Holien (Indian Peaks).

MEMBERSHIP (BEV GOERING, written report):

See Quarterly Board meeting minutes.

LONG RANGE PLANNING (DICK SUNDSTROM, written report):

See Quarterly Board meeting minutes.

NEW BUSINESS:

1. **2016 Quarterly Board meetings.** The schedule for 2016 CAS meetings will be as follows: January-Boulder, April-Denver, July-Pueblo, October-Grand Junction.
2. Larry Evans requested the assistance of a volunteer, proficient in Excel, to update the index of *Southwestern Lore*, listed on the CAS website. The index currently has information through 2011, so the years 2012 through 2015 need to be added.
3. Teresa Weedin reported the Denver Chapter library is being dismantled, and they are selling books and maps. The University of Denver no longer will provide the necessary storage space.

President Jack Warner thanked the San Juan Basin Archaeological Society for hosting the 2015 CAS Annual Meeting. Motion to adjourn was made by Dick Sundstrom and seconded by Larry Keller. Motion was unanimously approved. The meeting was adjourned at 5:23 p.m.

Respectfully submitted,

Kris Holien
CAS Recording Secretary