

COLORADO ARCHAEOLOGICAL SOCIETY ANNUAL MEMBERSHIP MEETING

History Colorado
1200 Broadway, Denver, CO
October 28, 2017

AGENDA

4:15 PM CAS Annual Membership Meeting

| | |
|------------------------------|----------------|
| Call to Order | Karen Kinnear |
| Determination of Quorum | Patricia Lacey |
| Approval of Minutes | Karen Kinnear |
| Executive Secretary's Report | Tom Hoff |
| President's Report | Karen Kinnear |
| Treasurer's Report | Preston Niesen |

OLD BUSINESS

COMMITTEE/SPECIAL REPORTS

| | |
|--------------------------------|----------------|
| Alice Hamilton Scholarship | Phil Williams |
| Science/Advisory | Dave Melanson |
| Community Outreach & Education | Linda Sand |
| PAAC | Chris Johnston |
| Publications | Tom Hoff |
| SWL | Chris Zier |
| Colorado Arch | Kevin Black |
| Newsletter | Karen Kinnear |
| Website | Craig Banister |
| CAS Archives | Craig Banister |
| State Archaeologist | Holly Norton |
| CAS Rep to AHPC | Peter Faris |
| History Colorado Projects | Terry Murphy |
| Awards | Mark Owens |
| Membership | Bev Goering |
| Long Range Planning | Rosi Dennett |

NEW BUSINESS

1. Election of 2018 Officers

ADJOURNMENT