

COLORADO ARCHAEOLOGICAL SOCIETY QUARTERLY BOARD MEETING

APRIL 7, 2018

Redlands United Methodist Church 527 Village Way, Grand Junction, CO 81507

Hosted by Grand Junction Chapter

DIRECTIONS

From I-70, take exit 28 southbound on 24 Road, which later turns into Redlands Parkway, to Broadway. At this intersection, turn west for 2 blocks. The Church is at the corner of Broadway and Village Way across from Broadway Elementary School.

AGENDA

- 8:30 Welcome / Sign-in at registration table / Coffee/tea/refreshments**
Help contact day of event – Doug Van Etten (970) 433-4312 cell
- 9:00 QUARTERLY MEETING**
- | | |
|------------------------------|------------------|
| Call to Order | Neil Hauser |
| Roll Call | Kris Holien |
| Approval of Minutes | Kris Holien |
| Executive Secretary's Report | Karen Kinnear |
| Treasurer's Report | Michele Giometti |
| President's Report | Neil Hauser |

It is requested that all committee reports be kept to 5-10 minutes to provide time for all. Items requiring longer discussion should be submitted in advance to the Recording Secretary to add as a "New Business" item. In addition, a short written summary of each report to be available at the meeting is desirable.

COMMITTEE/SPECIAL REPORTS

- | | |
|--------------------------------|--------------------|
| CAS Rep to CHS | Peter Faris |
| History Colorado Projects | Terry Murphy |
| Alice Hamilton Scholarship | Phil Williams |
| Community Outreach & Education | Linda Sand |
| Legal | Sharon Murphy |
| Publications | Neil Hauser-Acting |
| SWL | Chris Zier |
| Colorado Archaeology | Kevin Black |
| Newsletter | Barbara Stagg |
| Website | Craig Banister |
| PAAC | Chris Johnston |
| Awards | Mark Owens |
| Membership | Bev Goering |
| Science Advisory | Dave Melanson |
| a. Cross Chapter Projects | |
| b. Grants | |
| State Archaeologist | Holly Norton |
- 10:15 BREAK 10-15 minutes**

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OLD BUSINESS

- | | |
|-------------------------------------|-------------------|
| 1. 2018 Quarterly & Annual Meetings | T.Hauser/Melanson |
| 2. SWL publication | Neil Hauser |
| 3. Online Membership status | Karen Kinnear |
| 4. CAS Archives | Karen Kinnear |
| 5. Strategic Plan | Rosi Dennett |

NEW BUSINESS

- | | |
|--------------------------------|-------------|
| 1. Ratify previous email votes | Neil Hauser |
| 2. Approve 2018 budget | Neil Hauser |
| 3. CAS Bylaws | Neil Hauser |
| 4. President's Wish List | Neil Hauser |
| 5. From the floor | At Large |

12:15 **Review of Actions**

12:30 **ADJOURNMENT**

12:30-2:00 **LUNCH** **Restaurants:** numerous nearby

2:00 – 4:30 **COMMITTEE MEETINGS**

2:00	Alice Hamilton Scholarship	Phil Williams/Terri Hoff
	Community Outreach & Ed.	Linda Sand
	PAAC	Chris Johnston
	Science Advisory	Dave Melanson

3:00-3:15 Break

3:15	Awards	Mark Owens
	Long Range Planning	Rosi Dennett
	Membership	Bev Goering
	Publications	Neil Hauser

ADJOURNMENT

Submitted by: Kris Holien, CAS Recording Secretary 04/02/18