

**COLORADO ARCHAEOLOGICAL SOCIETY
QUARTERLY BOARD MEETING
JANUARY 13, 2018**

UC Health-Medical Center of the Rockies (MCR)
2500 Rocky Mountain Avenue, Loveland, CO 80538

Hosted by Northern Colorado Chapter

DIRECTIONS

From I-25, take exit 257 for US 34. Travel West toward Loveland/Estes Park; Continue straight on US 34 West for approximately half mile. Turn right (North) onto Rocky Mountain Ave. Proceed thru the traffic circle heading North, staying on Rocky Mountain Ave. (pass shopping plaza on left and outlet stores on right). At the next traffic circle take right onto hospital grounds (Sign states Main Entrance) with a huge parking lot. Find map at www.uchealth.org/locations/UCHealth-Medical-Center-of-the-Rockies/.

AGENDA

- 8:30** **Welcome/ Check-in at registration table for name tags.
Coffee/tea/refreshments**
Help contact day of event – Janet Pancoast (970) 391-9718 cell
- 9:00** **QUARTERLY MEETING**
- | | |
|------------------------------|------------------|
| Call to Order | Neil Hauser |
| Roll Call | Kris Holien |
| Approval of Minutes | Kris Holien |
| Executive Secretary's Report | Tom Hoff |
| 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 | |
| Publications | Teri Hauser |
| SWL | Chris Zier |
| Colorado Arch | Kevin Black |
| Newsletter | Barbara Stagg |
| Website | Craig Banister |
| PAAC | Chris Johnston |
| Awards | Mark Owens |

COLORADO ARCHAEOLOGICAL SOCIETY QUARTERLY BOARD MEETING

Membership	Bev Goering
Science/Advisory	Dave Melanson
a. Cross Chapter Projects	
b. Grants	
c. Chapter specific projects (not including grants) with POC's	
d. CAS sponsored research	
Pathfinders:	
a. Workshops	Teri Hauser
b. Young Archaeologist Program	Teri Hauser
State Archaeologist	Holly Norton

10:15 BREAK 10-15 minutes

OLD BUSINESS

1. Online Membership status	Karen Kinnear
2. CAS archive	Craig Banister
3. Strategic Plan	Rosi Dennett

NEW BUSINESS

1. SWL, way ahead	Neil Hauser
2. CAS wide online/digital capability	Greg Davis
3. From the floor	At Large

12:15 Review of Actions

12:30-2:00 LUNCH Restaurants: Numerous popular restaurants are in the shopping plaza located at the first traffic circle mentioned in directions. Examples are- Chili's, Old Chicago, Mimi's Café, and Panera Bread. MCR also has a fine cafeteria on the lower level.

2:00 – 4:30 COMMITTEE MEETINGS

2:00	PAAC	Chris Johnston
	Alice Hamilton Scholarship	Phil Williams/Terri Hoff
	Awards	Mark Owens
	Science/Advisory	Dave Melanson

3:00-3:15 Break

3:15	Publications	Teri Hauser
	Membership	Bev Goering
	Long Range Planning	Rosi Dennett
	Community Outreach & Ed.	

4:30 ADJOURNMENT
Submitted by: Kris Holien, CAS Recording Secretary 01/02/18