

# **COLORADO ARCHAEOLOGICAL SOCIETY QUARTERLY BOARD MEETING**

*Anasazi Heritage Center  
27501 CO 184  
Dolores, CO 81323*

***July 15, 2017***

The CAS Quarterly Board meeting will be held at the Anasazi Heritage Center in Dolores, CO, and hosted by the Hisatsinom Chapter. Information and a map can be found on the CAS website.

## **AGENDA**

**8:30 Welcome/ Check-in at registration table for name tags.  
Coffee/tea/refreshments**

### **9:00 – 11:00 COMMITTEE MEETINGS**

<b>9:00</b>	PAAC Alice Hamilton Scholarship Awards Science/Advisory	Anne Winslow Phil Williams Mark Owens Dave Melanson
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<b>10:00</b>	Publications Membership Long Range Planning Community Outreach & Ed. Legal	Tom Hoff Bev Goering Rosi Dennett Linda Sand Larry Keller
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**11:00 Welcome by Marietta Eaton, Anasazi Heritage Center, and Tour of the Wetherill Exhibit**

**12:00 LUNCH**

### **12:30 QUARTERLY MEETING**

Call to Order	Karen Kinnear
Roll Call	Patricia Lacey
Approval of Minutes	Karen Kinnear
Executive Secretary's Report	Tom Hoff
Treasurer's Report	Preston Niesen

### **OLD BUSINESS**

1. 2017 Annual Meeting (Sand/Rushforth)

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2. Southwestern Lore as Online Journal
3. Advocacy Policy (Kinnear)
4. Online Membership (Kinnear)

**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**

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

## **BREAK 10-15 minutes**

State Archaeologist	Holly Norton
CAS Rep to CHS	Peter Faris
History Colorado Projects	Terry Murphy
Awards	Mark Owens
Membership	Bev Goering
Long Range Planning	Rosi Dennett

## **NEW BUSINESS**

1. Update to Code of Ethics
2. Update to Bylaws
3. Projectile Point Project
4. Nominating Committee

## **ADJOURNMENT**