



# **COLORADO ARCHAEOLOGICAL SOCIETY QUARTERLY BOARD MEETING**

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

**11:30**

## **OLD BUSINESS**

1. 2018 Annual Meeting Status	Dave Melanson
2. Grant/Research Support Evaluation	Dave Melanson
3. SWL publication M365 PDF	Kinnear/Craig Banister
4. Donations Guidelines	Teri Hauser
5. Draft CAS Bylaws Changes	Sharon Murphy
6. Presidents One-on-One Responses	Neil Hauser

**12:50-1:10 WORKING LUNCH AND BREAK**

**1:10**

## **NEW BUSINESS**

1. Nominating Committee	Karen Kinnear
2. Request to CCPA to contribute to SWL publishing cost	Neil Hauser
3. 2019 CAS Budget Changes	Neil Hauser
a. Discuss Tessman Fund	
b. Create Reserve Fund	
c. Fund CAS Research Projects	
d. Fund Executive Board Travel	
4. Discuss State CAS Dues Increase	Larry Evans

**1:50**

## **ADJOURNMENT**

**2:00 – 4:30 COMMITTEE MEETINGS**

**2:00**

Alice Hamilton Scholarship	Phil Williams
Community Outreach & Education	Linda Sand
Publications	Neil Hauser
Science Advisory	Dave Melanson

**3:00-3:15 BREAK 15 minutes**

**3:15**

Awards	Mark Owens
Legal	Sharon Murphy
Long Range Planning	Rosi Dennett
PAAC	Karen Kinnear

## **ADJOURNMENT**

**Submitted by: Kris Holien, CAS Recording Secretary 07/03/18**