

# **COLORADO ARCHAEOLOGICAL SOCIETY QUARTERLY BOARD MEETING**

*Colorado College  
Barnes Science Center, Room 407  
1030 N Nevada Avenue, Colorado Springs, CO*

**January 14, 2017**

The CAS Quarterly Board meeting will be held at Colorado College, Room 407 of the Barnes Science Center, 1030 N Nevada Ave, **Colorado Springs**, and hosted by the Pikes Peak Chapter. Information and a map can be found on the CAS website and attached here.

## **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
-------------	--	--

<b>10:00</b>	Publications Membership Long Range Planning Community Outreach & Ed. Legal	Tom Hoff Bev Goering Rosi Dennett  Larry Keller
--------------	--	---

### **11:00 - 12:30 LUNCH**

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

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

### **OLD BUSINESS**

1. 2017 Quarterly & Annual Meetings (Kinnear)
2. Social Media Policy (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**

# **COLORADO ARCHAEOLOGICAL SOCIETY QUARTERLY BOARD MEETING**

**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	
PAAC	Chris Johnston
Publications	Tom Hoff
SWL	Chris Zier
Colorado Arch	Kevin Black
Newsletter	
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. 2017 Budget (Niesen)
2. Southwestern Lore as Online Journal (Sheftel)
3. Advocacy (Kinnear)

## **ADJOURNMENT**