



**Colorado Archaeological Society
Annual Membership Meeting, October 28, 2017
History Colorado Center, Denver, Colorado**

Chapters Present: Chipeta, Denver, Grand Junction, Hisatsinom, Indian Peaks, Northern Colorado, Pikes Peak, Pueblo, Rock Art

There were 71 members in attendance. There being a quorum the meeting was called to order at 4:40 PM by President Karen Kinnear. The minutes of the 2016 Annual Meeting were approved (Linda Sand moved, Doug Van Etten seconded, motion passed unanimously).

Executive Secretary Tom Hoff reported that A Memorandum of Understanding between Colorado Archaeological Society and History Colorado Regarding Representation on the Archaeological and Historic Preservation Council has been signed providing for CAS membership (1 vote) on the council, which evaluates and decides upon grant funding from the Colorado State Historic Fund. The agreement is for 3 years with a 60-day notice of termination.

President Karen Kinnear reported that in 2017 the following was accomplished 1) passage of a Cultural Resources Protection Policy; 2) passage of a Social Media Policy; 3) updated Code of Ethics; 4) enhanced relationship with CCPA; 5) participation/consultation with BLM offices on Programmatic Agreements to provide guidance for the protection of cultural resources; 6) approval of online membership; and 7) development of guidelines for document retention. CAS committees have also been busy this year and they will report on their accomplishments later in the meeting. Karen also thanked those members who participated in the PAAC Survey earlier this year; CAS received 178 responses, which are currently being reviewed by the PAAC Committee.

The Treasurer, Preston Niesen, reported \$17,412 in the operating account, \$2,133 in the savings account, \$206 in the Alice Hamilton Raffle account, and four Certificates of deposit with a total value of \$23,613 for a total in Checking and Savings of \$43,364. The CD#1308 will mature on November 2, 2017 and will roll over.

Committee and Special Reports

Alice Hamilton Scholarship. Co-chair Terri Hoff reported that \$4,775 was awarded to 9 scholars in 2017. The balance in the fund is \$6,860. There is a need for a Raffle chairman.

Science Advisory Committee (written report summarized here). Chairman Dave Melanson reported on the Digital Archaeology Initiative, and a photogrammetry project for Canyons of the Ancients National Monument including Anasazi Heritage Center artifacts. Reports regarding survey, excavation and laboratory work activities were submitted by six chapters.

Community Outreach and Education Committee. Chairman Linda Sand reported \$250 grants each to the San Juan Basin and Denver Chapters to support student attendance at conferences. The committee is in need of a chairman.

PAAC (written report summarized here). Assistant State Archaeologist, Chris Johnston, reported two PAAC classes were completed this fall, another one is currently underway in Loveland. He is planning 4-6 classes in 2018 with continuing work on the online classes. There were 56 participants in the Summer Training Survey. The 2018 PAAC Survey is planned for South Park in

mid-June. Chris is working on a network of partners for the Site Stewardship effort. He is also working on establishing a direct internet link to PAAC participants. PAAC Certificates were awarded to Lynn Hoy of the Denver Chapter for Certified Laboratory Trainee and the PAAC Scholar.

Publications Committee. Chris Zier reported on successful publication of the summer issue of *Southwestern Lore* the winter issue is in progress. Kevin Black reported a need for articles to be submitted for Colorado Archaeology. Barbara Stagg has agreed to be Newsletter Editor. CAS Archives disposition is awaiting the hiring of an archivist at Denver Public Library.

There was no report from the State Archaeologist.

Archaeological and Historic Preservation Council. CAS Rep to Archaeological and Historic Preservation Council, Peter Faris, reported that he was able to advocate for the Hailey archaeological site (Southwest Colorado Great House complex) in his representative position on the board.

History Colorado Projects. Chairman Terry Murphy reported on activities with fifth graders with five CAS Members in May at History Colorado. 2017 Posters were distributed to all chapters. He advocated for CAS chapters to become active in assisting History Colorado properties in their areas and provided a list in his written report.

Awards. Tom Hoff reported for Mark Owens that three Chapter Awards will be given at the Banquet. One Chapter Award was presented at the meeting to Joanne Turner, for her longstanding membership (30 years) and contributions to the Indian Peaks Chapter.

Bev Goering reported memberships up by 11 to 787 memberships for a total of 1,137 members. She hopes for a smooth transition to online membership. She requested that chapters submit member renewals on a monthly basis so that members would be assured of getting their issue of *Southwestern Lore*.

Long Range Planning. Rosi Dennett reported that a survey would be out soon to members concerning Long Range Planning. She plans a brainstorming session at the January Quarterly meeting and a draft of a 5-year plan.

New Business

Nominations Committee Slate of 2018 Officers was presented by Tom Hoff:

President: Neil Hauser
Vice President: Rosi Dennett
Treasurer: Michele Giometti
Recording Secretary: Kris Holien.

Teresa Weedin moved that the slate be approved by acclamation. Seconded by Cheryl Ames. Motion passed unanimously.

The 2018 Quarterly Meeting Locations will be as follows:
January: Fort Collins/Loveland (Northern Colorado)
April: Grand Junction
July: Montrose (Chipeta)
Sept./Oct.: Cortez (Hisatsinom)

Locations for future Annual Meetings for the next three years:

2019: Pueblo

2020: Boulder

2021: Montrose

Karen Kinnear thanked the 2017 Officers (Bob Rushforth, Patricia Lacey, Preston Niesen, and Tom Hoff) for all their hard work and support during the year. She also thanked Linda Sand and the Denver Chapter for doing an excellent job of planning/hosting the 2017 Annual Conference and Meeting and thanked all the members for attending the Conference/Meeting. The meeting was adjourned at 5:25 PM (Rae Todd moved and Joel Hurmence seconded, motion approved unanimously).

Respectfully Submitted,
Patricia Lacey
Recording Secretary

Appendix

CAS Balance Sheet

CAS Budget vs. Actuals

Webmaster and Archives Report

PAAC Report

Science Advisory Committee Report

Membership Report