

ANNUAL MEETING MINUTES

Colorado Springs, Colorado

September 27, 2014

The 2014 Annual Meeting of the Colorado Archaeological Society was called to order by President Jack Warner at 4:45 p.m. A quorum was present with the same chapters as yesterday's Quarterly meeting plus Northern Colorado.

MINUTES (KRIS HOLIEN): Minutes of the 2013 Annual Board Meeting were unanimously approved as written following a motion to approve by Larry Evans and second by Barbara Potter. (Minutes of the 2013 Annual Meeting also were previously approved at the January 2014 Quarterly Board meeting.)

EXECUTIVE SECRETARY (TOM HOFF, written report):

See Quarterly Board meeting minutes.

TREASURER (PRESTON NIESEN, written report):

See Quarterly Board meeting minutes.

OLD BUSINESS:

Nominating Committee: Election of 2015 Officers The slate of nominations was presented by Tom Hoff.

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| President | Jack Warner (Denver) |
| Vice President | Karen Kinnear (Indian Peaks) |
| Treasurer | Preston Niesen (Denver) |
| Recording Secretary | Kris Holien (Indian Peaks) |

No nominations were made from the floor. Motion was made by Larry Evans and seconded by Barbara Potter to elect the slate by acclamation. Motion was unanimously approved.

COMMITTEE REPORTS:

ALICE HAMILTON SCHOLARSHIP (PHIL WILLIAMS/TERRI HOFF): The three 2014 Alice Hamilton raffle winners for the steel rock art sculptures were Gail Braunn (Mancos), Wendy Schiferl (Canon City), and John Viner (Durango). Raffle ticket sales totaled approximately \$2032, T-shirt sales were \$65, and the Silent Auction totaled \$1,755 for a grand total of approximately \$3,850. Phil noted that 12 past/current Alice Hamilton Scholarship awardees were involved in today's program as 8 presented papers, and 4 presented posters.

SCIENCE/ADVISORY BOARD (DOUG ROUSE):

See Quarterly Board meeting minutes.

EDUCATION/COMMUNITY OUTREACH (KAREN KINNEAR, written report):

See Quarterly Board meeting minutes.

PAAC (KEVIN BLACK, written report):

See Quarterly Board meeting minutes.

PUBLICATIONS (LARRY EVANS, written report):

See Quarterly Board meeting minutes.

PUBLICATIONS / SOUTHWESTERN LORE (JUDITH HALASI):

No report.

PUBLICATIONS / COLORADO ARCHAEOLOGY (KEVIN BLACK, written report):

See Quarterly Board meeting minutes.

PUBLICATIONS / SURVEYOR NEWSLETTER (Bob Dundas):

See Quarterly Board meeting minutes.

PUBLICATIONS / WEBSITE (CRAIG BANISTER, written report):

See Quarterly Board meeting minutes.

STATE ARCHAEOLOGIST (RICHARD WILSHUSEN, written report):

See Quarterly Board meeting minutes.

CHS / CAS REPS (PETER FARIS/BOB MUTAW):

See Quarterly Board meeting minutes. Peter reported that he had sent an e-mail to the chairman of the CHS Board of Directors proposing a seat on the Archaeology and Historic Preservation Committee for a representative appointed by CAS, which would actually just be formalizing the present situation with him sitting on that committee as a CAS representative, but dependant upon the goodwill of History Colorado and AHPC). No answer has been yet received, but there is an AHPC meeting scheduled for the following Tuesday and that he would bring it up there as well. This proposal was acceded to by CAS as there were no objections.

HISTORY COLORADO PROJECTS (TERRY MURPHY, written report):

See Quarterly Board meeting minutes.

AWARDS (JASON LABELLE, written report):

See Quarterly Board meeting minutes. Bill Hammond (Denver) was honored with the Ivot Hagar Award at the CAS Annual Meeting banquet. The following Chapter Awards were also made: Richard Garcia (Pikes Peak), Michael Nowak (Pikes Peak), Bob McBride (Hisatsinom), Marcie Ryan (Hisatsinom) and Bev Goering (Rock Art).

MEMBERSHIP (BEV GOERING, written report):

There are 693 memberships with a total of 945 members. Total number of memberships from last quarter (06//30/14) decreased by 24. These membership totals are very close to last year's numbers. Unaffiliated members are 45 and unaffiliated memberships are 39, a decrease of 6 memberships. Institutional memberships are 63. Correction to the record: Bev confirmed that according to the CAS Bylaws, Senior Individual, Senior Family, and Disabled, are the only CAS Memberships which do not receive a copy of *Southwestern Lore*.

LONG RANGE PLANNING (DICK SUNDSTROM, written report):

See Quarterly Board meeting minutes.

NEW BUSINESS:

See Quarterly Board meeting minutes.

President Jack Warner thanked the Pikes Peak Chapter for hosting the 2014 CAS Annual Meeting. Motion to adjourn was made by Dennis Schiferl and seconded by Betty Whiting. Motion was unanimously approved. The meeting was adjourned at 5:36 p.m.

Respectfully submitted,
Kris Holien
CAS Recording Secretary