



**Colorado Archaeological Society
Quarterly Board Meeting (Second Quarter) April 29, 2017
Salida Community Center, Salida, Colorado**

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

Board Members Present; Karen Kinnear, Bob Rushforth, Patricia Lacey, Preston Niesen, Tom Hoff, Terry Murphy, Linda Seyfert, Dave Melanson, Rosi Dennett, Susanne Denlinger, Doug Baxter, Nick Ard, Teresa Weedin, Larry Keller, Delane Mechling, Larry Hansen, Tish Varney, Chris Zier.

Board Members Present via phone: Linda Sand, Ike Rakiecki, Janet Sheftel

Others Present: Terri Hoff, Sharon Murphy, Betsy Weitkamp, Phil Williams

Others Present via Phone: Chris Johnston.

The meeting was called to order at 12:40 PM by President Karen Kinnear. Roll call was taken, with a quorum present. Following introductions, the minutes of the last meeting were unanimously approved as corrected.

The Executive Secretary's report highlighted his presentation at the CCPA Annual meeting on "The Colorado Archaeological Society, Historical Perspectives and Impacts."

The report was approved unanimously.

The Treasurer's Report was approved unanimously. It was noted that Certificates of Deposit were allowed to roll over.

Old Business

Plans for the 2017 Annual Meeting in Denver were discussed by Linda Sand via phone. The meeting will be October 27-29 in Denver at History Colorado. Saturday October 28 will be programs and posters with a buffet lunch. The Banquet speaker is Dr. Mike Waters of Texas A&M. The State Archaeologist is helping with no cost for the Venue. Tentative Field Trips are: Steve Nash's Tour of Denver Museum of Nature and Science, Golden the Magic Mountain Site, Cheyenne Mountain Ranch, and Wetherill Collection at History Colorado. Parking at a close-by garage has been arranged at \$5 per day. Betsy Weitkamp will be in charge of the Silent Auction. Betsy asks that Auction items be delivered Friday night. Registration fees will be variable with Student, CCPA, and CAS discounts.

The next CAS Quarterly Board Meeting will be July 15 at the Anasazi Heritage Center in Dolores. A Photogrammetry Workshop will be held on Friday July 14. Tentative tour of the Wetherill Exhibit at the Heritage Center is planned.

The Alice Hamilton Scholarship Fund Committee proposed the following motion:

The CAS Annual Meeting traditionally includes a Silent Auction for the benefit of the Alice Hamilton Scholarship Fund. Beginning in 2017, the host Chapter will coordinate the Silent Auction arrangements. Such Arrangements shall normally include: (1) Announcements and Publicity in the CAS Surveyor and Chapter newsletters. (2) Display space and tables, (3) Volunteer help for set-up, receiving of donations and cashiering staff. The Alice Hamilton Scholarship Fund Committee will be available for guidance and support as requested. All proceeds go to the Alice Hamilton Scholarship Fund. The motion was approved unanimously.

Discussion of Southwestern Lore as an Online Journal. Janice Sheftel of the Durango Chapter is suggesting saving money by having Southwestern Lore go online. Each issue now costs approximately \$3500 to print. Comments included: Manuscripts still have to be set up and edited for consistency even if they are on-line. The CAS Website is not set up for an on-line journal. Pete Gleichman wrote in an E-mail that he thought "halting hard copy (paper) publication would be a huge mistake" and that "Southwestern Lore is a tremendous legacy for CAS." Terri Hoff suggested we see a side-by-side of the expense of on-line and hard copy. Dave Melanson said we should do both hard copy and on-line. Rosi Dennett said the on-line format is the future for access electronically. Larry Keller wanted a written version and suggested we determine what the cost is to put the journal on-line as well as in print. Sharon Murphy said we need more information. Terri Hoff suggested the print-on-demand capability. Other comments were that more information is needed and membership on-line needs to be completed before an on-line journal could be implemented. Terri Hoff volunteered to help Karen Kinnear research and develop more detailed cost information.

The draft Cultural Resources Protection Policy and Guidelines was approved unanimously (Rosi Dennett moved and Teresa Weedin seconded) after some minor changes: Striking "with family members and friends" in the first paragraph under Policy. Adding "or any sort of social media" in the last sentence on Policy, Removing "little known" in the seventh bulleted entry, adding the "ing" to "tamper" and "attempt" to the fifth bulleted entry.

The Social Media Policy was approved unanimously (Terri Hoff moved and Dave Melanson seconded) as amended in discussion. "other Social media sites" was added to the first paragraph under Policy, removing "individual or group Facebook pages". The second paragraph under Policy now states "Websites must be free of control by a third party. Every CAS and CAS Chapter social media page and website must have a minimum of two administrators/managers with equal access to the page or site."

The Advocacy Policy discussion will be continued at the next meeting. There were some who wished a broader policy and some who wanted to limit the policy to archaeological sites. Karen Kinnear will draft a new policy based on comments made.

There was nothing new to report on the On-Line Membership efforts. Karen Kinnear had asked for volunteers to help research CAS options for on-line memberships. One CAS member volunteered to help; Karen will work with this member to come up with a proposal for the July meeting.

Changes to the Code of Ethics were approved (Larry Keller moved and Nick Ard seconded).

Committee Reports

Alice Hamilton Scholarship Fund Committee made a motion to approve the awarding of scholarships to nine applicants. The motion was approved unanimously.

The Science/Advisory Committee discussed the revision to the Science Advisory Reports and the Digital Curation Project. There will be a photogrammetry workshop for interested members Friday July 14, the day before the July 2017 quarterly meeting in Dolores.

The Community Outreach and Education Committee recommended approval of a CAS \$250 Grant to the Chipeta Chapter to replace an historical sign (Tom Hoff moved and Teresa Weedin seconded, motion approved). The committee is requesting further information from the San Juan Basin Chapter on their request for funding related to the cost of student registration at a talk by Dr. Douglas Owsley.

The PAAC report submitted by Chris Johnston (paper and via phone) included discussion of the El Pueblo History Museum project of cataloguing and rehousing artifacts. The PAAC Survey is scheduled for July 8-15 and July 20-27 in the San Luis Valley. PAAC courses are being revised to go partially on-line because "...the budget to support the extensive travel involved with PAAC does not exist." ... "However, we have the full support of History Colorado and our office to continue the program." A statewide site stewardship program is being developed.

The Publications Committee needs a chairman. Editor of Southwestern Lore Chris Zier reports that seven manuscripts have been published and he has four new manuscripts and needs new manuscripts. Papers from Alice Hamilton Scholarship Award winners and CCPA were suggested as possible sources of material. The Newsletter needs an editor. The Website is in working order and is being regularly updated. History Colorado has not given CAS a response on when they will accept the CAS archives.

No report from State Archaeologist.

The CAS Rep to the Archaeological and Historic Preservation Council (AHPC) of History Colorado and the chair of the Awards Committee had nothing new to report.

History Colorado Projects include posters for Archaeology and Historic Preservation Month that were printed and distributed. CAS volunteer participation scheduled May 1 at History Colorado Center. Terry Murphy reminded members that Chapter Events and meetings can be publicized through the Calendar of Events page on the History Colorado website.

Long Range Planning Committee plans to get a representative from each CAS committee to discuss future plans using the objectives from the bylaws.

Membership Report. There are 1,173 members. This includes 29 new members since the last report.

Tom Hoff moved to buy two wireless speakers compatible with cell phones for use at meetings Teresa Weedon seconded. Motion carried.

Larry Keller moved and Dave Melanson seconded to adjourn. Approved unanimously at 4:10 PM.

Full committee reports are available separately as electronically submitted as an appendix to these minutes.

Respectfully submitted,
Patricia Lacey, Recording Secretary.
May 4, 2017

Appendix

History Colorado Projects
CAS Balance Sheet
CAS Budget vs. Actuals
CAS Code of Ethics Update
PAAC Report
Science Advisory Committee Update