



**COLORADO ARCHAEOLOGICAL SOCIETY
QUARTERLY BOARD MEETING MINUTES
Colorado Springs, CO
January 14, 2017**

The Quarterly Board Meeting of the Colorado Archaeological Society was called to order by President Karen Kinnear on January 14, 2017, at 12:30 pm at Barnes Science Center, Colorado College in Colorado Springs, CO. Roll Call was taken, with a quorum present. Chapters represented were: Chipeta, Colorado Rock Art, Denver, Grand Junction, Hisatsinom, Pikes Peak, Pueblo, and San Juan Basin. Board members in attendance were: In person - Karen Kinnear, Bob Rushforth, Preston Niesen, Jack Warner, Terry Murphy, Linda Seyfert, Dave Melanson, Nick Ard, Teresa Weedin, Larry Hansen, and Dennis Schiferl; By conference call – Tom Hoff, Larry Keller, Janice Sheftel, Tish Varney, and Doug Van Etten.

MINUTES:

Minutes of the October 7, 2016 CAS Quarterly Board Meeting were approved unanimously as written. Motion to approve was by Preston Niesen and seconded by Teresa Weedin.

EXECUTIVE SECRETARY (TOM HOFF):

The 2017 Corporate Periodic Report was filed with the Colorado Secretary of State. A Colorado Historical Fund research grant was received for the project “San Juan Basin Red Ware Sourcing and Exchange” in the amount of \$6,987 with a cash match of \$2,299 to be paid by the Grant Administrator, Dave Dove. A check for \$2,759 has been received as advancement on the grant.

TREASURER (PRESTON NIESEN, written report)

The Balance Sheet, Statement of Revenues, Expenditures and Change in Fund Balance were submitted for the fourth quarter, 2016. Current assets are \$42,834 and liabilities are \$0. The Society has \$14,886 in the operating account, \$2,133 in the savings account, \$2,131 in the Alice Hamilton Raffle account and four Certificates of Deposit with a value of \$23,588 for a total of Checking and Savings of \$42,739.

OLD BUSINESS:

2017 CAS QUARTERLY AND ANNUAL MEETINGS:

The 2017 meetings schedule was announced: April 29 – Salida; July 15 – Dolores; October 27-29 – Denver (History Colorado)

SOCIAL MEDIA POLICY:

The CAS Social Media Policy is still being developed.

COMMITTEE REPORTS:

ALICE HAMILTON (PHIL WILLIAMS):

The deadline for receipt of Alice Hamilton Scholarship applications is March 25. Selection will be made on April 29. AH Committee needs a new Raffle Manager. The host chapter of the CAS Annual Meeting will handle the Silent Auction.

SCIENCE/ADVISORY (DAVE MELANSON, written report):

A draft charter was distributed to the chapters for review and comment. The draft charter included formalizing committee membership to include the CAS Representative, or other designated representative, from each chapter plus any interested CAS member. The Science Advisory Report process was initiated. Feedback was requested from the chapters and the State Archaeologist.

PAAC (CHRIS JOHNSTON, written report):

There will be no PAAC classes scheduled for Spring, 2017. Two PAAC Certificates were awarded: April Gray (Northern Colorado) and Susan Dougherty (Chipeta) received PAAC Scholar certificates. A survey form of the PAAC program will be sent out to chapters. A PAAC lab will be held in February/March at the El Pueblo Museum in Pueblo. Interested individuals should contact Chris Johnston. The PAAC summer training survey in the San Luis Valley is scheduled for July. It will be in partnership with the Paleocultural Research Group. Two sessions will be July 8-15 and July 20-27. Interested individuals should contact Chris Johnston.

PUBLICATIONS (LARRY EVANS)

The CU Printing Office has been notified of the switch to a new printer for Southwestern Lore. The deposit that is left with the CU Printing Office is \$95. Aaron Theis resigned as the Surveyor (newsletter) editor and we are currently looking for a new editor. (Bob – this was reported at the Oct. 2016 board meeting. Aaron turned in his resignation just prior to the January board meeting and, as I recall, I reported that we are looking for a new editor).

SOUTHWESTERN LORE (SWL)

The winter issue of SWL was submitted to the printer with changes. It should be out by mid-January.

WEBSITE (CRAIG BANISTER, written report):

In early December, the CAS website was moved to a new web hosting company that supports encryption for website page updates, requiring a secure, encrypted login for anyone updating

the website. An SSL Certificate was purchased and made active to provide browser encryption to anyone visiting the CAS website and to provide encryption for e-commerce software. Craig provided a schedule for the redesign of the website and implementation of online membership but, after discussion recognizing that Craig is overloaded with work on various CAS projects, the Board decided to look into other options for implementing online membership.

CAS ARCHIVES (CRAIG BANISTER, written report):

History Colorado is still in the process of accepting CAS Archives. No meetings have been held. An email was sent on December 2, 2016 to Craig and Keith Schrum (History Colorado, Senior Curator of Archives) by Jamie Seemiller (Acquisitions Archivist/Librarian, Western History/Genealogy Dept., Denver Public Library), asking if there was any update on the CAS Archives -- DPL continues to hold about 14 bankers' boxes. There has been no further word from either Jamie or Keith at this point.

Karen Kinnear will contact Holland & Hart concerning recommendations for legal record retention.

STATE ARCHAEOLOGIST (HOLLY NORTON, written report):

Holly Norton is now the Director of the Office of Archaeology and Historic Preservation. Other staff changes at History Colorado are: Steve Turner-Executive Director; Mark Rodman-Director of Preservation programming; Mark Tobias-Head of Section 106; New Archaeologists in Section 106-Ed Jaikitis and Bob Cronk; and Katie Arntzen-Archaeologist for SHF. The gala grand opening of the Ute Museum will be on June 10. Excavations are planned for El Pueblo this summer. A new exhibit, "Back Story", will be opening in mid-March. It is a joint exhibit with the Denver Art Museum (DAM) using some of DAM's western art collection and History Colorado artifacts.

HISTORY COLORADO PROJECTS (TERRY MURPHY, written report)

The theme for the 2017 Archaeology & Historic Preservation poster is "Archaeology, History, Culture/Shared Heritage". Motion was made by Tom Hoff and seconded by Teresa Weedin for CAS to donate money for printing the 2017 Archaeology & Historic Preservation poster up to the cost of printing the poster. Money is to be taken out of the Archaeology & Historic Preservation Month Fund. Motion was unanimously approved.

CAS REP TO CHS (PETER FARIS):

The three-year Memorandum of Agreement (MOA) with the Archaeology and Historic Preservation Committee (AHPC) of History Colorado expires on July 31. CAS (Tom Hoff) should initiate discussions to renew the agreement.

AWARDS (Mark Owens):

The Ivor Hagar Award article has been submitted to Southwestern Lore. Two nominations for Chapter Achievement Awards have been received. Chapters are encouraged to submit nominations for Chapter Achievement Awards to Mark Owens.

MEMBERSHIP (BEV GOERING, written report):

There are 793 memberships and 1,119 members. Memberships have increased by 14 and members have increased by 18. Unaffiliated memberships are 55 and unaffiliated members are 67. Institutional memberships are 57. (Bob, as I recall, Bev did not say that online membership would be implemented in April. I reported that while Craig had reported the above schedule, he did not have time to work on online membership in the immediate future and we needed to explore other options – see notes in Website Report section above.).

NEW BUSINESS:

2017 BUDGET (PRESTON NIESEN, written report):

A proposed budget for 2017 was submitted. Motion to approve was made by Teresa Weedon and seconded by Jack Warner. Motion was unanimously approved.

SOUTHWESTERN LORE AS ONLINE JOURNAL:

Online Southwestern Lore was discussed. Further discussion was postponed until the April Quarterly Meeting.

CAS ADVOCACY:

CAS advocacy was discussed. Karen Kinnear will contact Holland & Hart to determine any 501(c)(3) limitations. Further discussion was postponed until the April Quarterly meeting in order to give chapter presidents and CAS reps time to confer with their members regarding CAS's participation in advocacy activities.

Karen Kinnear thanked the Pikes Peak Chapter for hosting the meeting.

ADJOURNMENT:

Meeting was adjourned at 3:30 pm. Next meeting will be on April 29 in Salida.

Submitted by Robert Rushforth, 4/9/17