



**Colorado Archaeological Society
Quarterly Board Meeting (Third Quarter) July 15, 2017
Anasazi Heritage Center, Dolores, Colorado**

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

Board Members Present; Karen Kinnear, Patricia Lacey, Preston Niesen, Tom Hoff, Sandy Tradlener, Terry Murphy, Anne Robinson, Linda Sand, Dave Melanson, Rosi Dennett, Susanne Denlinger, Nick Ard, Teresa Weedin, Doug Van Etten, Larry Keller, Delane Mechling, Larry Hansen

Others Present: Terri Hoff, Sharon Murphy, Carla Hendrickson, Susan Montgomery, Barbara Stagg, Tom Pittenger, Sissy Pittenger, Larry Tradlener, Teri Hauser, Neil Hauser, Foxie Mason

The meeting was called to order at 12:39 PM by President Karen Kinnear. Attendees were introduced. The minutes of the previous meeting were approved (Larry Keller moved and Sandy Tradlener seconded, motion passed unanimously).

The Executive Secretary's Report (attached) highlighted a presentation in March to the Annual Meeting of the Colorado Council of Professional Archaeologists and progress on David Dove's Redware Study, which CAS sponsored.

The Treasurer's Report (attached with a Balance Sheet) indicated the society has \$17,066 in the operating account, \$2,133 in the saving account, \$206 in the Alice Hamilton Raffle account and four certificates of deposit with a total value of \$23,605. A CD (#0946) was rolled over for another term as there are sufficient funds in the checking account to cover anticipated expenses.

Old Business

CAS 2017 Annual Meeting October 27-29 - Linda Sand discussed plans for the 2017 Annual Conference/Meeting to be held Friday October 27 through Sunday October 29 in Denver at History Colorado (1200 North Broadway). Friday activities include an afternoon tour of the Lamb Springs Mammoth Kill Site, Artifact Illustration workshop, and the CAS Board meeting and dinner. Also on Friday Silent Auction items will be received.

On Saturday the preliminary program includes speakers: Steve Nash, Michele Koons, Neil Hauser, Mark Mitchell, Chip Colville and Jason LaBelle. The Silent Auction will also be on Saturday. Saturday Afternoon will be the CAS annual business meeting. Saturday evening the banquet and Keynote Speaker Dr. Michael Waters on "Forging a New Understanding of the Late Pleistocene Peopling of the Americas." Sunday will be more field trips. Registration will begin in late August via the CAS Website.

Discussion of Southwestern Lore as an on-line journal was tabled.

Discussion of the Advocacy Policy. Comments from members are needed by August 1. The draft will be sent to lawyers Holland and Hart for review. A vote at the October meeting is anticipated.

Discussion of On-line Membership. Five companies are being considered. A checklist to compare their services was constructed. Items mentioned were difficulties of standardizing the dues of eleven chapters, a Pilot Program for Boulder and Denver Chapters, questions of the quality of Security, and the ability to still send a check and printed form.

Committee Reports

Alice Hamilton Committee report by Sharon Murphy. The 2017 Scholarships Checks were sent. They need more members to read and score the applications in the spring (they would be e-mailed to reviewers in March). Next year's raffle will be for a Navajo Rug with a Storm Pattern. The committee needs a ticket coordinator and publicity person. The committee also needs fresh ideas to raise money for the scholarship fund.

Science Advisory Committee Report by Dave Melanson (attached). Current Committee efforts feature the Digital Archaeology Initiative that currently consists of three activities – the online Science Advisory Report, the online Resources for Avocationalists Web Page, and the Close-Range Photogrammetric Survey and Digital Curation Program. It was noted that the report no longer includes attendance numbers, lectures, field trips and other educational and volunteer activities. The Education Committee may be interested in gathering that information for CAS records.

Community Outreach and Education Committee report by Linda Sand. Grants for San Juan Basin (\$250) and Denver (\$250) Chapters were approved and recommended to the Board for approval. Linda Sand moved and Teresa Weedon seconded to approve the grants, motion passed unanimously. Linda said that she would like chapters to have Education chairs on their boards. There was discussion of outreach to schools Gifted and Talented programs.

PAAC Committee Report (attached). The PAAC program will offer four classes in the fall. There were 178 responses to the PAAC survey.

Publications Committee is looking for a chair. *Southwestern Lore* is maintaining publication schedule. The committee is looking for a Newsletter editor. The Website is coming along. History Colorado is working on a list of what can be archived from CAS. Linda Sand and Teresa Weedon are monitoring the CAS Facebook Page. History Colorado is still in the process of accepting CAS Archives. July 6, 2017 update from Elisa Phelps, Director of Collections and Library Division, History Colorado -- Keith Schrum, Senior Curator of Archives has retired. They are looking for a new Curator of Archives and will continue the CAS Archive process once one is hired. Jamie Seemiller (Acquisitions Archivist/Librarian, Western History/Genealogy Dept.) is still the contact at the Denver Public Library. The Denver Public Library continues to hold about 14 bankers boxes and 16 bankers boxes are still being held by the Denver Chapter.

State Archaeologist report. A Memorandum of Agreement between Colorado Archaeological Society and History Colorado Regarding Representation on the Archaeological and Historic Preservation Council (AHPC) has been drafted and signed by Karen Kinnear on behalf of CAS; we are awaiting the signature of Steve Turner, Executive Director of History Colorado and SHPO. AHPC will hold open a voting chair for the representative of CAS and will consider that person a full voting member of the AHPC.

History Colorado Projects report - Terry Murphy reported on the History Colorado projects with Fourth Graders. He suggested that chapters form a liaison with museums that need help.

CAS Awards Committee Report - Mark Owens has received one chapter award nomination and no nominations yet for the Ivole Hagar and C.T. Hurst awards.

Membership Committee Report (attached) from Bev Goering. There are 776 memberships with a total of 1,117 members as of June 30, 2017, a drop of 46 people since the last quarter.

Long Range Planning Committee by Rosi Dennett. The Long-Range Planning Committee continues to work on developing a five-year plan for CAS that focuses on advocacy, alliances, research/preservation and public education. The Committee decided to modify the approach to obtain feedback from members by asking chapters to survey their members on where they want CAS to go as an organization and what we should be doing in the next five years. The committee chair will contact each chapter to determine how they wish to proceed to obtain feedback (such as a survey or a discussion at a chapter meeting). The feedback collected from the chapters can be used as the basis for a brainstorming session at a future quarterly CAS meeting, out of which will come the specifics of the five-year plan. Terri Hoff mentioned a similar exercise occurred in the past, and Executive Secretary Tom Hoff said he would provide a copy of those plans to the committee so that we can build on that.

New Business

Discussion of update on Code of Ethics was tabled and sent back to the San Juan Chapter for definition of "Non-Public" information. It was noted that changes in the Bylaws require 30 days written notice.

Neil Hauser discussed his Projectile Point Recording Project through the Chipeta (Montrose) chapter. He is willing to train members of other chapters in this documentation.

Nominating Committee (consisting of Executive Secretary, President, and Immediate Past President) needs recommendations for 2018 President, Recording Secretary and possibly Vice President.

There needs to be an Audit of the 2016 Financials. Carla Hendrickson and Larry Evans volunteered to do the job.

CAS Brochures are available.

Karen Kinnear thanked the Hisatsinom Chapter for organizing the meeting and Tom and Sissy Pittenger for the wonderful lunch they provided. The meeting was adjourned at 3:25 PM (Dave Melanson moved and Doug Van Etten seconded, motion passed unanimously).

Respectfully Submitted,
Patricia Lacey
Recording Secretary