

COLORADO ARCHAEOLOGICAL SOCIETY QUARTERLY BOARD MEETING

*History Colorado
1200 Broadway
Denver, CO*

October 27, 2017

The CAS Quarterly Board meeting will be held at History Colorado in Denver, CO, and hosted by the Denver Chapter.

AGENDA

6:00 PM CAS Board Member Registration
6:30 PM CAS Board Member Dinner
7:30 PM CAS Quarterly Board Meeting

| | |
|------------------------------|----------------|
| Call to Order | Karen Kinnear |
| Roll Call | Patricia Lacey |
| Approval of Minutes | Karen Kinnear |
| Executive Secretary's Report | Tom Hoff |
| Treasurer's Report | Preston Niesen |

OLD BUSINESS

1. Advocacy Policy (Kinnear)
2. Online Membership (Kinnear)

It is requested that all committee reports be kept to 5-10 minutes to provide time for all. Items requiring longer discussion should be submitted in advance to the Recording Secretary to add as a "New Business" item. In addition, a short, written summary of each report to be available at the meeting is desirable.

COMMITTEE/SPECIAL REPORTS

| | |
|--------------------------------|----------------|
| Alice Hamilton Scholarship | Phil Williams |
| Science/Advisory | Dave Melanson |
| Community Outreach & Education | Linda Sand |
| PAAC | Chris Johnston |
| Publications | Tom Hoff |
| SWL | Chris Zier |
| Colorado Arch | Kevin Black |
| Newsletter | Karen Kinnear |
| Website | Craig Banister |
| CAS Archives | Craig Banister |

COLORADO ARCHAEOLOGICAL SOCIETY QUARTERLY BOARD MEETING

BREAK 10 minutes

State Archaeologist
CAS Rep to AHPC
History Colorado Projects
Awards
Membership
Long Range Planning

Holly Norton
Peter Faris
Terry Murphy
Mark Owens
Bev Goering
Rosi Dennett

NEW BUSINESS

1. Nominations Committee Slate of 2018 Officers
2. 2018 Quarterly Meetings

ADJOURNMENT