

ASSOCIATION OF IOWA ARCHAEOLOGISTS

Board Meeting

March 23, 2013

9:00AM-10:30PM

Location: Wapsi Valley Archaeology, Anamosa, Iowa.

Attendees: Lowell Blikre (President), Mike Perry (Past President), Bryan Kendall (Secretary-Treasurer), Mike Finn (Member-at-large), Colleen Eck (Member-at-large)

Unable to Attend: Mark Anderson (President-Elect)

Minutes by Kendall.

Agenda & Discussion

I. Call to Order

- The meeting was called to order by Chair Lowell Blikre at 9:00AM.

II. 2012 Board Meeting Minutes

- Approval of the Minutes of the 2012 Board Meeting.
Minutes were approved as submitted. m/s/c.

III. Treasurer's Report

- Treasurer reports current balance of \$1877.48 as of March 22, 2013. New revenues for 2012-2013 (\$476.43) include \$475.00 in membership dues and \$1.43 in interest dividends. Expenditures (\$799.84) include \$500.00 for Iowa Archaeology Month and \$299.84 for expenses relating to the 2012 Business Meeting. IRS Form 990-N (Annual Electronic Filing Requirement for Small Tax-Exempt Organizations whose annual gross receipts are normally \$25,000 or less) was acknowledged as filed 7/2/2012. A complete financial report will be made available June 30, 2013, the end of the fiscal year. The organization is in good financial condition.
Treasurer's Report was approved as submitted. m/s/c.

Membership status, dues, attendance (as of March 23, 2013)

- Past Dues. The following members owe dues for the past two years (2011-2012 and 2012-2013) and must pay their dues this year to avoid being dropped from the membership: Don Gaff, Shane Pickett, John Whittaker.
- The following members still owe dues for (2012-2013): Lynn Alex, Dominique Alhambra, Mark Anderson, Joe Artz, David Benn, Austin Buhta, Angela Collins, John Cordell, Matt Donovan, Colleen Eck, Bill Green, Michael Gregory, Alan Hawkins, John Hedden, Kira Kaufmann, Steve Lensink, Carl Merry, Cindy Nagel, Blane Nansel, Cindy Peterson, Melody Pope, Eloise Ramirez, Melanie Riley, Leah Rogers, Shirley Schermer, Braden Scott, Lane Shields, Dave Stanley, Lori Stanley, Joe Thompson
- All AIA members must be in good standing with the Iowa Archeological Society as required under Article III, Section 3 of the AIA Bylaws. Questions regarding membership dues can be submitted to Alan Hawkins the Membership Secretary at alan-hawkins@uiowa.edu. The Following members still owe dues for membership in the Iowa

Archeological Society: Joe Artz, Lowell Blikre, Tom Chadderdon, Randy Dickson, Brennan Dolan, Matt Donovan, Colleen Eck, Michael Finn, Nurit Finn, Don Gaff, John Hedden, Matt Hill, Kira, Kaufmann, Jean Krewson, Dale Maul, Charles Moffat, Shane Pickett, Eloise Ramirez, Leah Rogers, Lane Shields, Randall Withrow

- Meeting Attendance. The following members must attend the 2012 meeting to avoid being dropped from the membership or apply for Adjunct membership: Dave Benn, James Collins, Don Gaff, Chad Goings, Michael Gregory, Blane Nansel, Cindy Peterson, Shane Pickett, Melody Pope, Melanie Riley, Leah Rogers, Joe Tiffany

IV. General plan for the 2013 Business Meeting

- The 2013 Business Meeting will be held on Saturday, June 15, 2013 to accommodate a presentation by Shirley Schermer
- Chair recommended that the meeting be held at the Kent Park Visitor Center with Louisa County Heritage Center as an alternative.
- The Board approved the meeting location.
- The Secretary/Treasurer will prepare the call for new members and will be sent out to the membership no later than April 1, 2013.

V. AIA Consulting Organizations List update

- New applications to the consulting organizations list must be submitted to the Secretary-Treasurer at least 30 days prior to the AIA's annual business meeting. The Secretary-Treasurer will send out a request for new applications to be included on this list with the call for new member announcement on April 1.

VI. Committee Updates

No committee updates

VII. Nominations of Officers

- Brennan Dolan has expressed interest in a board position.

VIII. New Business

- The Board will request an update on new SHPO administrative rules at the Business Meeting.
- The Board will call for discussion of a new guideline for labeling report maps and figures with site locations "not for public disclosure" at the Business Meeting.
- The Board will request a presentation on new features on I-sites at the Business Meeting.
- The Board discussed the possibility of inviting a member of the US Corps of Engineers to the Business Meeting to provide an agency update.
- The Board discussed appropriate use of AIA listserv.
- The Board discussed combining IAS and AIA dues to simplify payment and retention of membership status in both organizations.

IX. Other Business

- The Board discussed continued support for Iowa Archaeology Month 2013 and agreed that it be added as an agenda item for the AIA meeting in June.

X. Adjournment

- Meeting was adjourned at 10:30AM.