

ASSOCIATION OF IOWA ARCHAEOLOGISTS
Board Meeting
March 29, 2014
10:04AM-12:18PM

Location: Wickiup Hill Learning Center, Linn County, IA

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

Minutes by Kendall.

Agenda & Discussion

I. Call to Order

- The meeting was called to order by Chair Mark Anderson at 10:04AM.

II. 2013 Board Meeting Minutes

- Approval of the Minutes of the 2013 Board Meeting.
Minutes were approved as submitted. m/s/c.

III. Treasurer's Report

- Treasurer reports current balance of \$2024.09 as of March 28, 2014. New revenues for 2013-2014 (\$816.69.43) include \$815.00 in membership dues and \$1.69 in interest dividends. Expenditures (\$865.57) include \$600.00 for Iowa Archaeology Month and \$265.57 for expenses relating to the 2013 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 9/19/2013. A complete financial report will be made available June 30, 2014, 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 28, 2014)

- Past Dues. The following members owe dues for the past two years (2012-2013 and 2013-2014) and must pay their dues this year to avoid being dropped from the membership: *Dominique Alhambra, Joe Artz, Matt Donovan, Bill Green*
- The following members still owe dues for (2012-2013): *Lowell Blikre, Michael Finn, Nurit Finn, Matthew E. Hill, Matthew G. Hill, Adam Meseke, Justin Moe, Lane Shields, Randall Withrow*
- 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: *Matt Donovan, Lane Shields, Randall Withrow*
- Meeting Attendance. The following members must attend the 2013 meeting to avoid being dropped from the membership or apply for Adjunct membership: *Austin Buhta,*

Angela Collins, Matthew E. Hill, Sarah Horgen, Kira Kaufmann, Jean Krewson, Ed Lueck, Dave Stanley, Joe Thompson

IV. General plan for the 2014 Business Meeting

- The 2014 Business Meeting will be held on Saturday, June 7, 2014
- Chair recommended that the meeting be held at the Lime Creek Nature Center.
- 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 7, 2014.

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 7.

VI. Committee Updates

No committee updates

VII. Nominations of Officers

- Two positions will be open (President-Elect and Member-at-Large).

VIII. New Business

- Discussion of recent changes to borrow rules will be a focus of the business meeting. Comments will be collected. ACRA is a possible venue for addressing concerns.
- The AIA as an organization will not sign petitions on Change.org calling for an end to looting reality TV shows, but members are welcome to do so as individuals.
- The current bylaws do not define the term limits of the Member-at-Large or provide guidance for how the consultants list is organized and managed. The council would like to propose amendments to define these items.
- An amendment to the guidelines related to labeling maps with site locations will be presented at the business meeting.
- Council discussed forming a committee to determine the viability of hosting the AIA website independently.

IX. Other Business

- Recent retirements will be acknowledged at the 2014 business meeting.
- Joint meeting with the Iowa Academy of Science does not appear practical. Joint meeting with the Iowa Archaeological Society will be explored.
- Developing criteria for curated materials is a goal for 2015.

X. Adjournment

- Meeting was adjourned at 12:18AM.