

AIA Business Meeting

10 AM-2pm CST

Saturday, June 17, 2023

Attendance options:

- In person, Office of the State Archaeologist, Iowa City
- via Zoom

1. Call to Order – recording via zoom
2. Minutes from 2023
 - 2.1. Questions/Comments/Issues – [No Comments; Approved](#)
3. Treasurer's report
 - 3.1. [\\$2,150.13](#)
 - 3.2. [\\$96 for website; \\$70.00 for PO Box; \\$89.55 for food for last meeting](#)
 - 3.3. [Dues have started again; please send check or cash to PO Box or in person](#)
 - 3.4. [Need to be a member in good standing with the IAS](#)
4. Secretary's report
5. Membership – [update website membership list; get updated email for Andrew Wilkins](#)
 - 5.1. Status
 - 5.2. Dues
 - 5.3. Attendance; clock restarts today
6. Vote: admission of new members and
 - 6.1. Vote: status change to adjunct – [none](#)
 - 6.2. Vote: Nominations/vote: status changes to honorary - [none](#)
 - 6.3. Vote: Allow hybrid meetings going forward - [Approved](#)
7. Discussion/vote: proposed by-laws revisions
 - 7.1. Update by-laws; we are working under 2008 edition
 - 7.1.1. Shift presential term from one to two years – [need to add new language to bylaws](#)
 - 7.1.2. Shift to new member admittance procedure – [need to add new language to bylaws](#)
 - 7.2. Separate secretary and treasure into two board positions – [approved – need to get language put together for approval](#)
 - 7.3. Other changes?
 - 7.4. AIA/IAS joint membership requirement? (Alan Hawkins) – [15 members need to pay IAS dues](#)
8. Election of officers – [need to update website for President, Member-At-Large positions – Mike and Bryan are staggered and should not be ending the same \(Mike 2024; Bryan 2025\); Member-At-Large term limit – 3 years](#)
9. Old business
 - 9.1. Fort Atkinson project update – [Historic Structures report completed this spring and lays out a priority order for tasks; compiling lists of people who can do historic architectural rehabilitation work](#)

- 9.2. Other?
- 10. New business
 - 10.1. Online payment option – create a committee (approved) – Janee Becker; Alan Hawkins; Derek Lee; Elizabeth Reetz; discuss collaboration with IAS
 - 10.2. Increase price of membership – this will be wrapped up into this committee (65 Fellows)
 - 10.3. AIA President, Secretary/Treasurer email, i.e. president@aia.com, etc. – Janee will check to see if they can make any more email addresses out of the jointheiaia@gmail account
 - 10.4. Webmaster as board member? Or at least attend board meeting – Webmaster will come to board meetings, but not be a board member
 - 10.5. SOI qualifications and the job market, or lack thereof. Solution?
 - 10.5.1. Comes out of the ATA discussions at the SAA conference in March; UofI has started going to classrooms to talk when asked – how can we make that a more integral part; Tallgrass looking into a potential internship program; Marlis Muschal – Need to also come at the problem at the Masters level as well because most are academic heavy; giving people the language needed; maybe create some workshops or educational materials – CRM in Schools – Warren Davis; Colleen; Marlis Muschal; Veronica Mraz; Gina; Cindy Nagel; Janee Becker; John Doershuk as an advisory
 - 10.6. No till farming and lack of adequate surface visibility
 - 10.6.1. Guidelines change to come after – how do we move forward with this issue; August 1st is Guidelines committee submittal date – needs as direct of language as possible; do we want to bring in Tribes as guidelines develop? Want to try and start with internal discussion first
 - 10.6.2. Should include New Membership language for Tribal Fellow Committee – Bylaws: Lara Noldner; Janee Becker; Cindy Nagel; Derek Lee; Jean Krewson – wants to be a voice but not member
- 11. Committee Reports – Add Committees to the Website including
 - 11.1.1. Scholarship – Janee Becker will talk to Brennan Dolan; Warren Davis; Veronica Mraz; Bryan Kendall; Branden Scott; Cindy Peterson
 - 11.1.2. Guidelines – no current updates submitted (John Doershuk; Nurit Finn; Janee Becker; Derek Lee; Dan Higginbottom)
 - 11.1.3. Historic Context – Nurit Finn; Cindy Peterson
 - 11.1.4. GIS – Colleen; Angela Collins; James McGrath-Seegmiller; Brennan Dolan; Heather Gibb to be invited
 - 11.1.5. Preservation Advocacy – Kathy Gourley; Cindy Nagel; Nurit Finn; Elizabeth Reitz
- 12. Agency Updates
 - 12.1. SHPO – DCA – disbanded; SHSI is moving to DAS; IEDA – SHPO and tax credits with Heather still as Deputy SHPO and unsure who SHPO designee will be
 - 12.2. Iowa DOT
 - 12.3. '23-'25 Statewide Bridge Survey
 - 12.3.1. 14K bridges
 - 12.3.2. Funded by the Iowa Highway Research Board
 - 12.3.3. Will reevaluate FraserDesign 1995 & LBG 2011
 - 12.3.4. Hope to be done in 2025

- 12.4. Focus Moving Forward on Super 2 Projects
- 12.5. More “Discretionary” Grants for Transportation Projects Coming: FHWA will likely advise recipients to use Iowa DOT process, but may not be required
- 12.6. Minimal changes at Iowa DOT as a result of recently passed government streamlining legislation
- 12.7. NRCS - Ask Megan Stroh Messerole to be a member
- 12.8. OSA - Samantha Murphy joined last September; Ryan Lange just joined ; Bryan Kendall no longer with the OSA; Put together nomination committee to Sherley Shermer as an honorary doctorate from the UofI; SAA excellence in public program recipient; soil layers update came out a couple weeks ago and will be on I-sites next week
- 12.9. Others? USDA? COE?
- 12.10. DNR – Jean Krewson – looking at hiring their own archaeologist as a whole and architectural historian;
- 12.11. Reach out and invite COE archaeologists to join AIA
- 13. Website updates
 - 13.1.1. By-Laws
 - 13.1.2. Membership Directory
 - 13.1.3. Board of Directors – need to fix dates (put in past members)
 - 13.1.4. Minutes – put 2022 minutes on website
 - 13.1.5. Guidelines (see 4.2.2)
 - 13.1.6. Consultants List – update for those that don’t have current AIA members
 - 13.1.7. News
 - 13.1.8. Add geophysical survey companies to the Consultants list? – Cindy will reach out to see if they want to be on the website
- 14. Other business
 - 14.1. John Doershuk and Veronica Mraz will review the files discussed
 - 14.2. IAS newsletter needs content – send to Lowell
 - 14.3. AIA listserv – can be used for job-postings; no spamming; whatever is relevant to Iowa Archaeology
 - 14.4. Need to include vetting information if you’re using human remain identifying dogs
- 15. Adjourn