

ASSOCIATION OF IOWA ARCHAEOLOGISTS  
Annual Business Minutes  
Whiterock Conservancy Visitor's Center,  
Coon Rapids, Iowa  
13 June 2015  
Call to order 11:14 am

1. Call to Order (11:14)
2. Minutes of the 2014 Business Meeting (approved with no changes)
3. Membership and Consultants List Applications
  - a. Applications for New Fellow Members : Mark Carpenter, David Hahs, Derek Lee and Lara Noldner (passed)
  - b. Application for New Consultants : Quality Services, Inc. (passed)
  - c. Status change: Dan Horgan fellow to adjunct status (passed)
  - d. Matt Donovan removed from membership due to attendance
4. Election of Officers  
President-elect Brennan Dolan (term will run from 2015-2018)  
Treasurer-Secretary Derek Lee (term will run from 2015-2018)  
Member at large Mike Finn (term will run from 2015-2018)
5. Treasure's Report (passed)  
Treasurer reports a current balance of \$1965.33 as of June 11, 2015. New revenues for 2014-2015 (\$705.70) include \$705.00 in membership dues and \$1.70 in interest dividends. Expenditures (\$945.97) include \$600.00 for Iowa Archaeology Month approved by the membership at the 2014 Business Meeting and \$189.97 for expenses related to the 2014 Business Meeting. A complete financial report will be made available June 30, 2015, the end of the fiscal year.  
  
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 8/19/2014.  
  
Iowa 2015 Biennial Report for an Iowa Nonprofit Corporation was filed 2/17/2015.
6. Committee Reports
  - a. Legislative Information Officer – No report, membership expressed concern about eminent domain issues with pipeline
  - b. No other reports
7. Agency Updates:
  - a. SHPO – online submission of Section 106 documents is being pursued
  - b. Iowa DOT – no specific news, new tax revenue is earmarked for use on bridges including county bridges
  - c. COE Rock Island – no news
  - d. OSA – Cindy Peterson will now be at the COE
8. Old Business
  - a. Guidelines revision – Joe Artz has digitized the guidelines and removed extraneous information – continued guideline revisions are suggested to include providing membership with a copy of the guidelines and to begin editing and discussion – members with particular specialties and interests

are encouraged to contribute to appropriate sections – use of listserv, google docs, or a wiki format have all been suggested

- b. Proposal to add a Bylaw requiring “Not For Public Disclosure” on figures with site location information and applicable legal references within the report – Mark Anderson presented a legal review of the bylaw which indicated the bylaw would likely provide some legal protection though no legal precedence has yet been set – a motion was made to suspend the 60 day notification bylaw citing Robert’s Rules of Order and the extensive discussion of the bylaw at the previous business meeting, motion passed – a motion was made to add a bylaw requiring “Not For Public Disclosure” on figures with site location information and **“Information contained in this report relating to the nature and location of archaeological sites is considered private and confidential and not for public disclosure in accordance with Section 304 of the National Historic Preservation Act (54 U.S.C. § 307103); 36 CFR Part 800.6 (a)(5) of the Advisory Council on Historic Preservation’s rules implementing Sections 106 and 110 of the Act; Section 9(a) of the Archaeological Resource Protection Act (54 U.S.C. § 100707) and, Chapter 22.7, subsection 20 of the Iowa Code.”** within the report, motion passed.
- c. Proposal for membership on the contractors list – membership expressed renewed interest in defining requirements to maintain a place on the consultants list – requiring consultants to maintain an active member of the AIA and to notify the secretary-treasurer of interest in remaining on the consultants list annually were both suggested

#### 9. New Business

- a. OSA Curation priorities – consulting archaeologist must consider future research potential, cost and limited space at repositories when recommending curation
- b. Reduced staffing at State Historical Library in Iowa City – cuts at Iowa City are only part of broader uncertainty at SHPO – letters of support are welcome

#### 10. Other Business

- a. Donation to support Iowa Archaeology Month 2015 (\$500 passed)

#### 11. Adjourn Business Meeting

**Association of Iowa Archaeologists Business Meeting  
Secretary - Treasurer's Report  
June 13, 2015**

Starting Balance 6/01/2014	\$2204.60
Membership Dues Collected	\$ 705.00
Interest	<u>\$ 1.70</u>
Total	\$2911.30

Expenses	
Lime Creek Nature Center	\$ 100.00
Business Meeting Expenses	\$ 89.97
AIA homepage	\$ 156.00
Archaeology Month	<u>\$ 600.00</u>
Total	\$ 945.97

CURRENT BALANCE 6/12/2015 \$1965.33

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New Member Application/Consultants List Application/ Notification: The call for new members/consultants list application will be sent out April 7. Applications must be received 30 days prior to the annual business meeting so they can be distributed to members. We have received one fellow application from *Mark Carpenter, John Hahn, David Hahs, Derek Lee, Lara Noldner, Megan Stroh*

The AIA has also received one application for inclusion on the consultants list (Quality Services, Inc). One member has requested a change of membership status (Dan Horgan).

Past Dues. The following members owe dues for the past two years (2013-2014 and 2014-2015) and must pay their dues this year to avoid being dropped from the membership.

*Joe Artz*

The following members still owe dues for (2014-2015)

*Joe Artz, Doug Jones, Dale Maul, Cindy Nagel, Christy Rickers, Leah Rogers, Chris Schoen, Dave Stanley, Joe Thompson*

The following members still owe dues for membership in the Iowa Archeological Society. 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](mailto:alan-hawkins@uiowa.edu).  
*Justin Moe, Dominique Alhambra, Brennan Dolan, Matt Donovan, Dale Maul*

Meeting Attendance. The following members must attend the 2014 meeting to avoid being dropped from the membership.  
*Brennan Dolan, Matt Donovan, Carl Merry, Christy Rickers*

Members in attendance

Leslie Ambrosino  
Mark Anderson  
Joe Artz  
Mark Carpenter  
John Cordell  
Randy Dickson  
John Doershuk  
Brennan Dolan  
Michael Finn  
David Hahs  
Doug Jones  
Bryan Kendall  
Derek Lee  
Edward Lueck  
Carl Merry  
Justin Moe  
Wendy Munson Scullin  
Lara Noldner  
Melody Pope  
Christy Rickers  
Chris Schoen  
Michael Scullin  
Jon Sellars  
Randy Withrow