

AWA General Meeting Minutes
Hotel Murano, Tacoma, WA 3/25/2016
5:18 Call to order

All current board members present, about 100 people at meeting

1. General meeting draft minutes from 2015 – Bob Kopperl move, Alex Stevenson second, all approve
2. Members – 172 members and 24 students
3. Website update – Matt has made improvements to the site, updating files and links.
4. Regional AWA activity via Rachel.—numbers growing, fun to keep in between annual meeting, local issues, led discussions, Archaeology Month plans, Whatcom County has 30 volunteers, push beyond the NW group.
5. Consultant's List – thanks to Bob, Alex, and Matt for keeping web current. 59 companies (up 6 from 2015), and 14 institutional (up 24%). Get the asterisk!
6. Student membership, outreach, and funding opportunities. Student travel fund \$300. Nobody applied for the grant this year!
7. Washington Trust – buddying with AWA – same goals and has lobby power
8. Journal update – Need Content! Has two papers, open journal to topical, not just scholarly.
Call for reviewers – contact Jack.
Journals online will allow for open length and color.
9. Curation List – Paula Johnson and Michelle Parvey taking a moderate role, repository list is on line, wants to have it more prominent on AWA webpage

New Business

1. AWA/DAHP permits – make it meaningful! Lance W reviews permits.
Line of Review: Lance=>Bob=>Review=>Bob=>Lance
Kevin Lyons wondered how we dealt with conflict of interest – AWA has the numbers so hasn't been an issue. He would like to get involved.
2. Legislature & DAHP – five letters to law makers were sent out this year.
3. Social media – Alex has been spearheading – facebook and twitter
4. Archaeology Road Show – Jonathan and Alyssa – PSU anthro club
5. AWA – Cultural Summit raffle
Bob Meriendorf, alt – Darby Stapp, alt – Georgia Abrams
Jenny Dellert, alt – Kathy Beelez, alt –Milika House
6. Jason Cooper present 50 yrs NHPA film
7. Smile Amazon.com – shop and benefit AWA!

Adjourned 6:32