

Association for Washington Archaeology
Quarterly Board Meeting, October 17, 2015
SWCA Office, Seattle

Attending: Bob Kopperl, Dennis Lewarch, Amanda Taylor, Jack Johnson, and Michelle Hannum
Phone-in: Alex Stevenson, Lisa Catto, Mary Rossi, Emily Taber, Stephenie Kramer, and Laura Murphy

Call to Order 2:05 p.m.

1. Reading and approval of minutes (Michelle) - approved

2. Treasurer' s report (Amanda) - \$6,245.20 (savings) & \$4,846.55 (checking) for a grand total if \$11,605.73
Membership = 163 (27 of them Students)

Fund raising - Alex wants to formulate an idea to present, and will email suggestions before next meeting.
Bob will ask about 2016 NWAC meeting.
Scott Williams is holding off requesting funding/grant for anchor project.

3. Web site report (Emily/Bob) - Does Matt have everything he needs, access, et all.? Yes
Provide Matt with stipend payment? Dennis 2nd the motion, everyone passes (emily abstained from vote as Matt is her husband). \$400 with a revisit to stipend amount October 2016? Dennis 2nd motion, everyone passes, Emily abstains.

4. Consultants list report (Mary) - 54 companies on consultant list, 13 of them AWA institutional members (the coveted asterisk). Mary wants to remind Matt to change * to \$40 on web site.

5. Curation facility list (Dennis) - nothing new to report

Laura - curation summit being held at Muckleshoot November 5-6. Tribal summit to discuss curation, archaeology, and mitigation; with 15-16 tribes represented. Hoping this will turn into a yearly event.

6. Washington Trust for Historic Preservation (Bob) - pat McCutcheon, Bob, and Emily wrote an article. Still need to move relationship closer. AWA not member? No. Dennis moves we should be, Bob seconds, everyone passes

7. Journal update (Jack) - not much done on journal. Notice of things to change in newsletter. Next few months planning on making progress, and shotting for publication corresponding with NWAC. Diane Hanson, U of A, sent in article 're: cherry pit faunal analysis. Jack says "send manuscripts!!," because he wants a backlog.

8. AS A/DAHP permit reviews (Bob& Stephenie) - refer to handout

9. NHPA 50 year video blowout thingy (Dennis) - Jason Cooper is working on an analytical 106 piece - Early- Often-Continuous consultation message.

Old Business -

Bob visited City of Seattle, planning department, which needs more input in archaeology. Dennis has been working with L.Forsman in this area of need.

New Business -

Tom Becker and Bob support Patti Murray to bring Ancient One back. They support the spirit of it, and Dennis wrote a letter for L.Forsman for support. All done not on behalf of the AWA.

SEPA - minor changes to transportation, but Mary isn't following as intensely.

Emily suggested a NWAC student event - compliance explained with agency and tribal speakers. Most students don't fully explain process. Maybe also a talk on handling critique.

Emily wondering about student traveling fund, to help pay for conference travel. This would be different than AWA Grant. Alex says AOA has a student travel fund, and he likes the idea. He will provide a link. Need to consider a cap on funding and the number of times a student applies. [MH post meeting note: seems we should have an article to newsletter stipulation when granted]

More electronic access for students. Lisa will coordinate with Alex on social media. Alex will create perimeters for social media and appropriate use [MY post meeting note: check out the social media produced by Idaho archaeological society]

Mary - positive momentum for both regional meetings and archaeology month. Farmers market was a success. 5 hours with the public! October will be individual activities, guest speakers. Needs AWA swag for October (?) 28th event. Need for AWA banner. Dennis makes motion to look at costs. BOB suggests \$100. Mary seconds. Everyone passes.

Any more New Business? No

Next meeting - Dennis suggests the Suquamish conference area. Bob will send out email for date suggestions.

Adjourned - 3:10 p.m.