

**Association for Washington Archaeology**  
**General Business Meeting, 67<sup>th</sup> Annual Northwest Anthropological Conference**  
**Lakeview Inn, Bellingham, WA, Thursday, March 27, 5:40-7:10 PM**  
**[~85 members and all but one Board Member in attendance]**

**MINUTES**

**INTRODUCTION**

**Call to order by President** – Dennis Lewarch called the meeting to order, noting a quorum present at 5:40 PM.

**Review of 2013 General Meeting Minutes** – Draft minutes emailed by Nancy Kenmotsu prior to meeting. Dennis asked if there were any corrections. Lorelea Hudson made motion to accept the minutes; Alex Gall second; Approved.

**Early Item** - Pat McCutcheon took the floor and mentioned he had been communicating with representatives of the Washington Trust for Historic Preservation, and referenced his recent blurb in the AWA Newsletter. Both organizations have similar Missions. Pat asked the Board to look into joint membership opportunities.

**President's Report** – Dennis noted raffle at meeting for a registration to the Cultural Resources Summit, the silent auction ending at the end of this meeting, thanked Sarah Campbell and her staff of volunteers for a fine NWAC.

Dennis recapped the previous year, noted that at last year's meeting there was discussion of raising the Institutional Membership dues from \$20/yr to \$30/yr, and the Board approved at the subsequent Board meeting to start in 2014. Bylaws revisions were made, to be discussed and voted on at this meeting. 2010 Washington Archaeology journal is here! 2011 volume will be available in a few months – Jim Bard is soliciting 2012 volume manuscripts now. AWA has worked with the Curation Summit to host web list of facilities. Access to old WA journals discussed, and Board proposes yearly password to dues-paying members for un-redacted pdfs online. Grants – we'll be awarding two of them tonight. Last April Dennis attended the Council of Councils meeting at the Honolulu SAA conference.

**Treasurer's Report**

Ross Smith report, as of this day, a checking account balance of \$4057.70 and a savings account balance of \$6236.78, for a total of \$10,294.48.

Renewed membership stood at 101 regular members, 14 institutional members, and 20 student members, for a total of 135 members.

**OLD/ONGOING BUSINESS**

**Bylaws**

Bob Kopperl summarized the changes to the 1997 version of the AWA bylaws that were drafted by the Bylaws committee (Kopperl, Lewarch, Pat McCutcheon, Gary Wessen, and Tom Becker). Specific changes were taken up for a vote in turn. 1) Dennis motioned to codify all typographical corrections and provisions for email balloting, seconded by Bob Kopperl, passed. 2) Motion to codify DAHP representatives as ex officio board members made by Brent Hicks, seconded by Gary Wessen, passed. 3) Addition to Board of Student Director-at-Large position(s) discussed at some length – 1 or 2 Student Board Members, terms of service, specific voting privileges, and provisions and requirements of holding this office in relation to student status were specifically discussed. A vote was put forward (motion made by Lorelea Hudson, seconded by Gary Wessen) to add two Student Director at Large positions to the Board, to be filled by undergraduate or graduate students currently enrolled at an

accredited university or community college at the time of the general election for Board positions, and who intend to remain students the following academic year. The term for these positions is to be one year with a second year renewal if the incumbent maintains standing as a student. Passed.

### **Journal**

Dennis conveyed a brief update from the editor, Jim Bard. The 2010 volume is out, 2011 volume will be out in a few months, and the 2012 volume may be ready in time for next year's conference in Eugene. Solicitations for manuscripts are ongoing.

### **Website/Consultants List**

Adam Rorabaugh noted that the website consultant list is up to date, and to let him know if there are problems. He is exploring membership password options, and will be ready to post the curation facilities list when that is decided upon by the Curation Summit folks.

Later in meeting Laura Phillips noted that there are two AWA websites that are active on the web. Adam noted that he's still working on getting rid of the old version.

### **Request for AWA to Host a Curation Summit-Reviewed Curation Facilities List**

Paula Johnson noted that a formal list of curation facilities approved by the Curation Summit has been approved, but all correct information has not been compiled yet. Hopefully AWA will have this info in the next 6 weeks to make this list on the AWA website. If you represent a repository, please contact her to see about getting on the list. So far five facilities are through the approval process. Any facilities with various Agency approvals can get onto a separate list.

### **Student/Research Grant Awards**

Dennis announced the AWA research grant awards for this year: A \$500 student research grant to Pat Dolan, Washington State University; and a \$237 professional research grant, which was approved by the membership to be rounded up to the full \$500.

### **SEPA Update**

Mary Rossi provided an update to the SEPA rule-making change process currently underway in the state legislature. Reviewed a powerpoint she prepared, and noted the NWAC session on SEPA. Bob Weaver took the floor to give her a big thanks for her hard work, joined by the membership.

### **AWA Representatives to Attend Council of Councils at SAA Meeting**

Dennis noted that he and Bob would attend the 2014 Council of Councils meeting next month at the SAA conference in Austin.

### **CR Summit Raffle**

Sarah Campbell won; Melissa Darby won as an alternate.

## **NEW BUSINESS**

### **NWAC Board Announcement**

Lorelea Hudson noted the NWAC Board that coordinates the conference each year is comprised of four members, Mary Ann Davis has stepped down, and Lee Sappington is now president-elect. She reviewed the BWAC Board processes and goals, and made a call for more active participation by attendees within the context of the NWAC organization. She also voiced her support of Pat McCutcheon's call for more cross-involvement with the Washington Trust for Historic Preservation.

## **WRAP-UP**

Meeting adjourned at 7:10 PM.