

Association for Washington Archaeology
Quarterly Board Meeting, Saturday January 14, 2017 11:00 a.m.-1:00 p.m.
WCRA – 650 S. Orcas St., Suite 201, Seattle, WA
Call In Number (ReadyTalk) (571) 317-3122, access 147-661-693
Bob's cell: 206-265-9795

Bob Kopperl, Dennis Lewarch, Amanda, Michelle Hannum, Emily Taber, Jack Johnson
Mary Rossi, Alex Stevenson, Allyson Brooks, Laura Murphy

Old & Ongoing Business

Reading and approval of October Board Meeting Minutes.

Treasurers Report (Amanda) – PayPal may have overcharged

Web Site Report (Bob) – Bob is working with Matt, including useable space for announcements (i.e., student travel) and getting more traffic to website (maybe Matt & Nancy can work on). Need to revisit his stipend amount (we were supposed to do that in October), was \$400, and need to revisit in October 2018. No dollar amounts were mentioned. Dennis and Amanda 2nd, all in favor.

Consultant List (Mary) – no new companies, 61 companies/20 institutional. Mary and Amanda have differing numbers. December 9 was the last time the lists were reviewed for duplicates.

Student Membership, Outreach, and Funding Opportunities (Lisa/Emily) – need to update universities on student funding to get new members. Emily will send a reminder to universities and students. January 31 date for travel grant. Need a letter of support from advisor to be added to the application – just needs to be light weight – maybe just less contract-sounding.

Journal Update (Jack) – Nothing new to report. Two issues coming out (soon-ish). Six articles on Japanese community-- end of January review period, and maybe another layer of review. No new submissions, some nibbles, but nothing solid. Still want to convert old journals into PDF. Really wants to do a test run prior to NWAC to make sure all is running smoothly.

AWA/DAHP Permit Reviews (Bob/Allyson) – Turn around on permits is 90% on time and this number works for the legislature.

Regional AWA Activity (Mary and Bob) – Jan 26 at the Burke

New Business

DAHP Announcements – Electronic APE – still working on that, hopefully in 6 months. Admin database is still a future hope. \$140000 budget, able to keep Juliette on, legislature needs to hear from the archaeologists.

Planning for NWAC – who will not be there – Jake, Alex, Emily (maybe), everyone else hoping to make it.

Spring Election at NWAC—Jake and Amanda are switching positions

Schedule Board Meeting – no date/time suggested. Usually try to meet before annual meeting.

Cultural resource summit – AWA will do sponsorship, Dennis, Jake seconds, all in favor