

**Association for Washington Archaeology**  
**Quarterly Board Meeting, Saturday July 8, 2017 1:00-2:30 PM**  
**WCRA – 650 S. Orcas St., Suite 201, Seattle, WA**  
**Call-in Number: (571) 317-3122, Access Code 631-376-237**  
**Bob's Cell: 206-265-9795**

Begins 1:01

In Person: Bob Kopperl, Michelle Hannum, Jack Johnson, Dennis Lewarch, Amanda Taylor, Aren Orsen

On Phone: Mary Rossi, Emily Taber, Laura Murphy

Absent: Alex Stevenson, Allyson Brooks, Nancy Kenmotsu, Kathryn Harris

**Agenda**

**Old & Ongoing Business**

1. Reading and Approval of Board Meeting Minutes

Michelle needs to email the notes to Bob.

2. Treasurers Report (Jack/Amanda)

Checking ~\$9300, savings ~6200

65 institutional, 409 regular, 151 student

Jack will be keeping track of active/not active when they renew, which will allow them journal access. The membership list is on the google drive. Mary and Nancy can access. Bob can not.

3. Web Site Report (Bob)

Matt will get minutes up on website

Paypal issues seem to be gone

4. Consultants List Report (Mary)

66 institutional

5. Journal Update (Jack/Amanda)

Japanese American journal is in copy editing with 6 papers

Second to go to copy editing will be Pat Lubinski et al with 2 papers

Jack has all the templates. He will help build website and once live Amanda will take over.

Amanda is hoping to get one journal out a year, maybe have themes (e.g., shell middens, fire/archaeology). Approaching people (versus having them come to us) might get better results for participation. Hoping to have deadlines for journal articles.

Bob still has back journals, newsletters, and occasional papers that need to get into PDF and over to Jack and Matt

6. DAHP Announcements (Allyson)

DAHP permits are behind. Aren would like to be involved with permit review.

7. Regional AWA Activity: NW and Seattle regions (Mary and Bob)  
Brandy is organizing A Day at the Races, August 13

Mary's Bellevue group had a successful June meet up. September will be geared to helping with archaeology month. December will be purely social.

Central Washington meet up – Aren?

Question asked as to whether there is an Archaeology Month. Bob to check with Allyson.

## **New Business**

1. Legislative Affairs updates and new ideas (Mary/Katie)  
National Monuments – Bob will forward SAA comments.

2. AWA membership with ACRA (Mary)  
ACRA (trade oriented) vs Heritage Coalition (advocacy oriented). Maybe AWA should be a supporter of Heritage Coalition. Jack move \$250 to Heritage Coalition, Dennis seconds, and all in favor.

ACRA is putting on a webinar for lobbyists. We need to work more with lobbyists. Heritage Trust and DAHP have their own lobbyists.

Existing event – Coalition of Arts, state lobby day, Mary will keep an eye out for dates.

3. Student membership updates and new ideas (Emily/Aren)

\*Bob printed out talking points from Emily, need to get email from Bob for notes/archives\*

Aren needs to work with Emily to make sure wheel is not reinvented in the areas of networking, journal, and job updates.

Start thinking of student activities at NWAC, Boise 2018

Aren asked about a guest speaker with AWA funds. Bob said it was a good idea, just need to make a case and if useful in Washington, we can discuss further.

Hawaii Archaeology Association linked out grant program.

We have a dead line for grants – should send out announcement/reminder.

Emily will send Aren spreadsheet of what she and Lisa had accomplished, and need to be diligent because turnover of students and board.

Maybe have a tab on the website for “Students” or “Resources” that has information regarding sexual harassment (but would be relevant to all members). Pursue ideas of other resources that can be placed in that tab.

4. Schedule Fall Board Meeting

October 7 or October 14 were better dates for most people, not October 21 and October 28.

Dennis calls for the meeting to adjourn, Amanda seconds, all in favor.

Meeting adjourn 2:30

From an email from Mary Rossi dated July 13, 2017:

Secretary Hannum - Upon following up with Treasurer Jack, I have completed an update to the Consultant List. The updated counts, should you like to include them in the meeting minutes, are as follows:

38 current AWA members (52.8%)

34 all others

72 total listings

FYI, the number of current members is a bit inflated because Treasurer Jack requested we include all 2017 AND 2016 Institutional members as current until we have a better handle on when folks pay during the year.

Respectfully submitted,

Mary Rossi  
AWA Vice-President  
360.920.8908