

Wisconsin Archaeological Society
Winter 2017 Board Meeting
January 20, 2018, 10:00 am
Conference Room, Edge Consulting Engineers, Prairie du Sac

Total board members present: 7

Quorum Met

Meeting called to order at 10:04 am by President Seth Schneider

Attendance:

- Rob Nurre – At Large Board Member
- Tom Loebel – At Large Board Member (via teleconference)
- Bill Green - Representative from TRAS
- Kat Sterner – Secretary
- Jake Rieb – Treasurer
- Seth Schneider – President
- Kurt Sampson – At Large Board Member
- Dan Joyce – At Large Board Member

2017 Budget Report

- Ended with 290 members – slightly lower than previous years
- Final income for the year was \$11,967 (not including the two large donations for a total of \$22,497)
 - o Income was slightly below the expected \$12,875
- There was a surplus of \$3,462
 - o *Dan Joyce motioned that surplus should go back in the general checking fund; seconded by Kurt Sampson; approved by the board.*
- *Rob Nurre motioned that the 2017 budget be approved as written; seconded by Seth Schneider; approved by the board.*

2018 Budget

- Jake will reach out to committees at the time of the draft budget (starting in 2019) and they would have to submit a budget proposal by the end of the year
- Kurt would help put together a physical mailing to accrue more members
- Jake will let the CDs roll over as they all mature in 2018
 - o He will talk to the bank to see if there is something more aggressive that can be done with the savings to accrue more interest
- \$100 in expenses were added to the WisARCH News line item for printing and mailing newsletters to members without email
- \$150 in expenses were added to the Membership Retention line item for printing and mailing postcards for membership renewals
- \$200 in expenses were added to the Elections line item for printing and mailing ballots
- “Membership Retention” was relabeled “Membership” and moved to the Committees section of the budget and the expenses allocation would be increased to \$200
- “Donation – Wisconsin Archaeology Month to WHS” was renamed “Wisconsin Archaeology Month” so that this money can be used for a donation to WHS or activities sponsored by the Society

- Donation – MAC Conference and Conference Vendor Table was changed to the Conference Vendor Table (\$50) and the remaining \$200 was moved to Education and Events Committee for a total of \$500.
- The Merchandise line item was raised to \$100 so that we can use that for designing the new logo and producing prototypes.
- *Tom Loebel motioned to approve the 2018 budget; seconded by Dan Joyce; approved by the board.*

New Bylaws

- The December 2017 draft was edited with Track Changes in Word
- Article V Section 7 needs to be added.
- Article VII Sections 3 and 4 need to be added/adapted.

Scheduling

- We will decide on four dates per year for board meetings at the beginning of the year
- We should decide on dates for main Society events and advertise those

Kurt Sampson volunteered to head the Membership Committee.

- *Seth Schneider motioned to make Kurt the head of the Membership Committee; seconded by Kat Sterner; approved by the board.*

The next board meeting will be scheduled for some time in April.

The meeting was adjourned at 2:13 pm.