

**Wisconsin Archaeological Society**  
Summer 2018 Board Meeting  
June 9, 2018, 10:00 am  
Conference Room, Edge Consulting Engineers, Prairie du Sac

Total board members present: 7

*Quorum Met*

Meeting called to order at 10:00 am by President Seth Schneider

Attendance:

- Rob Nurre – At Large Board Member
- George Christiansen – At Large Board Member (via teleconference)
- Bill Green – President of TRAS (arrived at 10:35 am)
- Kat Sterner – Secretary
- Jake Rieb – Treasurer
- Seth Schneider – President
- Kurt Sampson – At Large Board Member

2018 Budget Report

- \$8360 to date of anticipated \$11694 for year
- 215 paid memberships for 2018
  - o We should send a reminder to the people who have not renewed for 2018 that the journal has gone out and they should renew.
    - Jake will generate list of non-renewed 2017 members
    - Kurt will send letter with membership form to former members without email addresses
    - Kat will send email to those former members with email addresses
- Estimated cost of Journal (2018 Vol. 99 #1) \$3985, higher than pre-approved \$3300. Board motioned and voted via email May 15-17 to approve increase. Postage costs still TBD.
  - o *Rob Nurre motioned that we use up to the \$384 in the special segregated fund for the Editorial Committee to pay for the postage; seconded by Seth Schneider; approved by the Board.*

Policies and Procedures

- Add dates to each section heading to note when it was last updated.
- Board Email Voting
  - o Add a statement about the maximum time based on the time sensitivity of the issue being voted upon.
- Membership Voting
  - o Seth will contact Iowa OSA to see how they structure online voting.
  - o Specifics of process will be discussed at the next board meeting
- Website and Social Media
  - o All Facebook posts should go through the Social Media Coordinator
  - o Three people should have administrative access to social media:
    - Website Coordinator
    - Social Coordinator
    - President

- We will set up society email addresses for the Social Media and Website Coordinators and those email addresses can be put on the website and social media sites so people can contact them to have material posted.
- Council of Affiliated Organizations
  - The new Vice President will draft an email asking each of the six current WAS Chapters if they would like to be founding members of the Council of Affiliated Organizations.
  - The Vice President will organize meetings of the Council until the Council elects its Board of Directors member who will serve as the chairperson of the Council.
  - The Council will be tasked with drafting the Policy and Procedures for the Council to be presented to the WAS Board for adoption.
- WAS Administrative Positions
  - Seth will ask Ryan Howell if he would like to take on the role of Program Coordinator and if he is not interested, then draft an email requesting candidates for the Program Coordinator
  - Once someone is selected, Seth will solicit approval from the Board
- Standing Committees
  - The membership committee (Kurt) will write a description of the committee's responsibilities

LUNCH BREAK FROM 11:55-12:15

\*\* George Christianson joined the meeting via conference call at 12:25 pm.

#### President-elect (Vice President) Resignation

- Seth will send an email accepting Phil Milhouse's resignation
- *Rob Nurre motioned that the Board elect someone to serve as the Vice President until January 2019; seconded by George Christianson; approved by the Board.*
- Rob Nurre resigned as an At-Large Board Director
- *George Christianson motioned that the Board elect Rob Nurre to serve as Vice President until January 2019; seconded by Kurt Sampson; approved by the Board.*
- The Vice President will contact the existing committees to compile an update on their current activities.

#### Wisconsin Archaeology Compendium Committee (WACC)

- A smaller pamphlet publication for the general public will be the sole responsibility of the Society
- *Seth Schneider motioned for the creation of the Wisconsin Archaeology Pamphlet Committee consisting of:*
  - *Seth Schneider*
  - *John Van Beckum*
  - *Rob Nurre*
  - *George Christianson*
  - *Bill Green will serve as an advisor to the committee*
  - *seconded by Bill Green; approved by the Board.*
- The Logo Committee (Kurt Sampson, Tom Loebel, Dan Joyce, George Christianson, Seth Schneider) is working on three different logo options. We need to have a consistent (new?) logo to use on this publication.

#### Society Fall Meeting

- UW Baraboo organized by George Christianson
  - o Meeting in honor of Tom Pleger
  - o October 13?

#### Next Board Meetings

- September 15 – 10:00-2:00 Dodge County Historical Society, Beaver Dam
- November 10 – 10:00-2:00 Civil War Museum, Kenosha

Meeting adjourned at 1:12 pm.