



**Colorado Archaeological Society  
Quarterly Board Meeting (Fourth Quarter) October 27, 2017  
History Colorado Center, Denver, Colorado**

Chapters Represented: Chipeta, Denver, Grand Junction, Hisatsinom, Indian Peaks, Pikes Peak, Pueblo, Rock Art

Board Members Present: Karen Kinnear, Bob Rushforth, Patricia Lacey, Preston Niesen, Tom Hoff, Nick Ard, Doug Baxter, Rosi Dennett, Susanne Delinger, Bev Goering, Larry Hansen, Larry Keller, Dave Melanson, Terry Murphy, Anne Robinson, Linda Sand, Linda Seyfert, Doug Van Etten, Teresa Weedon

Others Present: Anne Winslow, Terri Hoff, Sharon Murphy, Jim Weedon, Peter Faris

There being a quorum, the meeting was called to order at 7:30 PM by President Karen Kinnear. The minutes of the previous meeting were approved (Doug Van Etten moved and Anne Robinson seconded, motion passed unanimously).

The Executive Secretary, Tom Hoff, reported on a thank you note from Bill Harris for the \$250 grant for a Ft. Crawford Interpretive sign. He also reported that a Memorandum of Understanding between Colorado Archaeological Society and History Colorado Regarding Representation on the Archaeological and Historic Preservation Council has been signed providing for CAS membership (1 vote) on the council, which evaluates and decides upon grant funding from the Colorado State Historic Fund. The agreement is for 3 years with a 60-day notice of termination.

The Treasurer, Preston Niesen, reported \$17,412 in the operating account, \$2,133 in the savings account, \$206 in the Alice Hamilton Raffle account, and four Certificates of deposit with a total value of \$23,613 for a total in Checking and Savings of \$43,364. The CD#1308 will mature on November 2, 2017 and will roll over.

### **Old Business**

Advocacy Policy decision was tabled until there is an attorney review. There were suggestions of using an attorney who has recently joined CAS also Colorado Lawyers for the Arts, or other firms who do pro bono work.

Online Membership. After some discussion Preston Niesen moved and Rosi Dennett seconded to try the Member365 administration for one year starting January 1, 2018. The motion was subsequently amended to the following: Try Member365 for one year starting as soon as possible. The motion passed with one dissenting vote. The cost is estimated at \$150 per month and will come from the State CAS funds and not be shared by chapters. The set-up cost is \$1,000.

### **Committee and Special Reports**

Alice Hamilton Scholarship. Co-chair Terri Hoff reported that \$4,775 was awarded to 9 scholars in 2017. The balance in the fund is \$6,860. There is a need for a Raffle chairman.

Science Advisory Committee (written report summarized here). Chairman Dave Melanson reported on the Digital Archaeology Initiative and a photogrammetry project for Canyons of the

Ancients National Monument including Anasazi Heritage Center artifacts. Reports regarding survey, excavation and laboratory work activities were submitted by six chapters.

Community Outreach and Education Committee. Acting Chairman Linda Sand reported \$250 grants each to the San Juan Basin and Denver Chapters to support student attendance at conferences. The committee is in need of a chairman.

PAAC (written report summarized here). Assistant State Archaeologist, Chris Johnston, reported two PAAC classes completed this fall, another currently underway in Loveland. He is planning 4-6 classes in 2018 with continuing work on the online classes. There were 56 participants in the Summer Training Survey. The 2018 PAAC Survey is planned for South Park in mid-June. Chris is working on a network of partners for the Site Stewardship effort. He is also working on establishing a direct internet link to PAAC participants. PAAC Certificates will be awarded at the Annual Meeting to Lynn Hoy of the Denver Chapter for Certified Laboratory Trainee and PAAC Scholar.

Publications Committee. Chris Zier reported on successful publication of the summer issue of Southwestern Lore. The winter issue is in progress. Barbara Stagg has agreed to be Newsletter Editor. CAS Archives disposition is awaiting the hiring of an archivist at History Colorado.

Archaeological and Historic Preservation Council. CAS Rep to Archaeological and Historic Preservation Council, Peter Faris, reported that he was able to advocate for the Hainey archaeological site (Southwest Colorado Great House complex) in his representative position on the board.

History Colorado Projects. Chairman Terry Murphy reported on activities with fifth graders with five CAS Members in May at History Colorado. 2017 Posters were distributed to all chapters. He advocated for CAS chapters to become active in assisting History Colorado properties in their areas and provided a list in his written report.

Awards. Tom Hoff reported for Mark Owens that there would be four Chapter Awards given at the Banquet.

Membership. Chairman Bev Goering reported there are 787 memberships with a total of 1,137 members.

Long Range Planning. Rosi Dennett reported that a survey would be out soon to members concerning Long Range Planning. She plans a brainstorming session at the January Quarterly meeting and a draft of a 5-year plan.

## **New Business**

Nominations Committee Slate of 2018 Officers was presented by Tom Hoff:

President: Neil Hauser  
 Vice President: Rosi Dennett  
 Treasurer: Michele Giometti  
 Recording Secretary: Kris Holien.

It was moved by Linda Sand and seconded by Teresa Weeden to approve by acclamation the Nominating Committee recommendations and recommend the slate to the full membership at the Annual Meeting. Motion passed unanimously.

2018 Quarterly Meetings. The 2018 Quarterly Meeting Locations will be as follows:

January: Northern Colorado (Ft. Collins)  
 April: Grand Junction

July: Montrose (Chipeta Chapter)  
Sept./Oct.: Cortez (Hisatsinom)

Locations for future Annual Meetings for the next three years:

2019: Pueblo  
2020: Boulder  
2021: Montrose

Field Trip Announcement. CAS Field Trips in Monticello Utah BLM District are currently suspended. The Board is working on resolving the issue amicably with the BLM.

Karen Kinnear thanked Linda Sand and the Denver Chapter for organizing/hosting the meeting and for all their efforts in planning the Annual Conference and Meeting. The meeting was adjourned at 9:30 PM (Teresa Weedin moved and Anne Robinson seconded, motion approved unanimously).

Respectfully Submitted,  
Patricia Lacey  
Recording Secretary

Appendix

CAS Balance Sheet  
CAS Budget vs. Actuals  
PAAC Report  
Science Advisory Committee Report  
Membership Report