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Central States Archaeological Societies, INC 2003 Delegates Meeting Agenda

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Saturday, May 24 2003 8am-5pm
Green River Society of KY Artifact Show
Pritchard Community Center
404 South Mulberry
Elizabethtown, KY
Show Sponsor, Don Reynolds (270) 358-3405

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7:00

Sunday May 25, 2003
8:00 am Breakfast at Shoneys
9:00 am Delegates Meeting
Ramada Inn Motel
205 Commerce Drive
Elizabethtown, KY

(Please turn off cell phones prior to meeting)

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1. Call to order and introduction of delegates and guests.....Ron Smith
2. Minutes of 2002 meeting.....Jim Cherry
3. Treasurers Report.....Jim Cherry
4. Librarian's Report.....Tom Browner
5. Legislature Monitoring Committee Report.....Tom Browner, Ellen Worley
6. Website Committee Report.....Rodney Peck
7. Publishing and Finance Committee Report.....Noreen Gustafson, Tommy Bryden,

Breaks

8. ~~Editors Report~~ **BUS. MGR'S REPORT**.....John **BEYES** Crowley
9. New Business:

1 hr

- Policy on limiting P&F to 3 members
- Policy on limiting Assistant Editors
- Policy that no one can serve in two offices at once
- Return journals to Months (Jan.-April-July-Oct.) instead of Seasonal issues
- Proposed changes to By-Laws.....Jim Butler
- Other new business **delegates EDITOR REPORT - - - ... John Crowley**

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10. Other discussion by membership (time limits may be necessary)
11. Election of 2003 Officers *
- Nomination committee for 2003.....Ben Thompson, Rodney Peck, Darrell Largent

30 min

12. Committee appointments.....New president
13. 2004 Meeting (president may select site and date at a later time)
14. Meeting adjourns (12 Noon) tentative

* ALAN BANKS LETTER