

Minutes

Central States Archaeological Society 2005 Delegates Meeting Comfort Inn Meeting Room, Collinsville Illinois Saturday, March 12th, 7 PM

1. 7:00 Delegates from each state introductions.
 - Motion to except 2004 minutes published in CSAS journal. (Rodney Peck 1st)
1. 7:17 Tom Amble
 - Tom apologized for the 1st quarter journal being late. Tom asked for help from each State responding to emails. Key contacts need to be available to handle issues with each state on late journals.
 - Tom asked everyone from the meeting to help increase membership by finding one new member for each member present.
1. 7:20 Ellen Worley
 - Editors report for 2004
 - Pictures need to be clear and no shadows when sending photographs.

CSAS C/D

- 100 copies are the target for the 19 states. We need to meet this target in the next 45 to 60 days if we are going to pay for the costs associated with the C/D.
- A suggestion from a delegate was to lower the price to \$100. 00 instead of \$200.00 and sell more. Ellen explained that if all states can sell 3 to 4 C/D's to their membership, the 100 would be an easy target. Ellen asked that each state try to raise awareness to the C/D. CSAS needs to look at other avenues like Libraries to sell more. The CSAS needs help to meet our target.
- Rodney Peck asked if Ellen needed any new software to help with her editing. Ellen said her Photo editor is 4 to 5 years old and may need updating. Backups are available for the Photo Editor.
- Tom Browner suggested more information is needed on the C/D to be able to browse the 50 years. He suggested that this information be highlighted on the front page of the journal.
- Ed will start to work on the calendar and get back to the committee. Ed will also work on copyright protecting our C/D if possible.

Ed Green:

- Ed asked for permission to work on a calendar that would be the best of our journal. We would try to target the sale of this calendar to Books a million, Barnes & Noble or others avenue. The calendar would cost around \$10.00 to \$12.00.
- Rodney asked if we need a motion to except Ed working on the calendar. Tom Amble responded the committee could make the decision since the CSAS is not making the money.

Richard Watts

- The membership has dropped by 382. Each state is responsible for sending information in on their existing membership.
- Total members is 4602
- We need to target 5000/-membership drive

Jeff Anderson

- Jeff gave an update on the web site changes. He has also contacted Barnes and Noble and Books a Million to sell our journals.
- Jeff is also looking into Internet sales. The hits on our web page are steadily increasing. We have had 21000 hits since we started tracking

- There were three suggestions: Look into Book Finders.com, Your bay and Arrowheads. Com.
1. 8:05
 - Tom Browner gave the legislative monitoring report. He asked that we all help by writing the legislators, State and Federal.
 1. 8:15 Rick Stevens
 - Treasures report
 - Rick Stevens and Rodney Peck audited the books. Everything was in order.
 - Motion to except the treasurer's report.
 - 1st Ellen Worley
 - 2nd Floyd Easterwood
 - Motion passed
 1. 8:21 Rodney Peck (Publishing and Finance Committee)
 - Concern that the IRS will audit us. We do not have a good documented inventory on cost and sales of our journals.
 1. 8:30 to 8:40
 - Break
 1. 8:41 to 9:19
 - Discussion on raising the annual dues.

Motion to raise to 22\$

- 1st Floyd Easterwood
- 2nd Robert P
- 23 in favor
- 5 not in favor
- Motion passed

Motion on the split of the increased dues.

- \$3.00 to CSAS and \$1.00 to the State Society
- 1st Floyd Easterwood
- 28 in favor
- 0 not in favor.
- Motion passed
- Concern from some of the State Societies that journals are being damaged since we discontinued the plastic sleeve.
- Ellen Worley to investigate the cost differences on adding the plastic sleeve back.

Good Will

- Some artifact shows are donating some of the show profits to the Society. We need to encourage more of this at our shows. When a State donates money, we should make sure we publish it in the CSAS journal.
1. 9:25 New Business:
 - Each society should be sharing information with each other to learn what is happening within their societies.
 - If journals are going to be late, we need to make sure someone communicates to all societies. Concern that phone numbers and emails are not up to date.

1. 9:26
 - Election of Officers
 - Rodney Peck presented a letter from concerned people on Tom Browner's librarian position.
 - Tom Browner rebutted to Rodney Peck

1. 9:45 Elections
 - President: Jack Wilhight/ no opposition
 - 1st Vice President: Rick Stevens no opposition
 - Jeff Anderson 18 - 11 over Tom Browner

1. 9:55
 - Awards

1. 10:05 Meeting Adjourned

CSAS
Richard Stevens