

AGENDA
CENTRAL STATES ARCHAEOLOGICAL SOCIETY
55TH ANNUAL MEETING
Comfort Inn Meeting Room, Collinsville, Illinois
Saturday, 7:00 P.M. March 7th, 2009
(Proposed)

BUSINESS REPORTS AND UPDATES:

- 7:00 Call to order and introduction of Officers, Delegates - Board of Directors, and guests:
CSAS President Mr. Darrel Wilson
- 7:15 Review of the Minutes of the 2008, Central States Delegates Meeting: Sec/Treas. Mr. Hugh McKenzie
- 7:20 Journal Report: Editor-In-Chief Mr. Steven Cooper
- 7:30 Business Report: Business Manager Mr. Terry Goette
- 7:40 Librarian/Webmaster Update: Mr. Jeff Anderson
- 7:50 Break
- 8:05 Legislative and Monitoring Update: Mr. Thomas Browner
- 8:15 Secretary/Treasurers Report: Mr. Hugh McKenzie
- 8:25 Publishing and Finance Committee Report: Mr. Rodney Peck

NEW BUSINESS:

- 8:35 Announcement of Nominees for next year's Officers by the Nominating Committee (NC); Ben Thompson, Rodney Peck and Jack Willhoit, and the election of society officers for 2010.
- 8:50 Results of the delegates' election of officers: NC
- 8:55 Update/amend the Constitution annual meeting date clause, discussion.
- 9:05 Journal color photos options/discussion.
- 9:20 Creation of a John T. Crowley, Scholarship – Grant, discussion.
- 9:35 Committee appointments: President
- 9:40 Setting next year's - 2010 Central States annual meeting: President
- 9:45 Meeting adjourned: President

Admenented to constution and By-law that President can service after a four year period.

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January 4, 2009