

**Proposed AGENDA**  
**CENTRAL STATES ARCHAEOLOGICAL SOCIETY**  
**59TH ANNUAL MEETING**  
**Comfort Inn Meeting Room, Collinsville, Illinois**  
**8 Commerce Drive, Phone (618) 346-4900**  
**Saturday, 7:00 P.M. March 16, 2013**

**BUSINESS REPORTS AND UPDATES:**

7:00 Chair calls the meeting to order and introduction of Officers, **Delegates - Board of Directors**, and guests: CSAS President Mr. Steven Beasley

7:15 Review of the Minutes of the 2011, 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/Treasurer's Report: Mr. Hugh McKenzie

8:25 Publishing and Finance Committee Report: Mr. Rodney Peck

**NEW BUSINESS:**

8:35 Election of society officers for 2012/2013: Nominating Committee (NC); announcement of nominees by Rodney Peck, Tommy Byrden and Jack Willhoit.

8:50 Results of the election: NC

8:55 Journal Index Publication Editor Mr. Steven Cooper

9:10 Dr. Jeff Pyle to briefly share increased membership successes IN Arch Society

9:20 60<sup>th</sup> anniversary issue review and discussion Editor Mr. Steven Cooper

9:35 Application to Join JSTOR, discussion, vote Editor Mr. Steven Cooper

9:55 "Group spaces" handout for discussion vote Editor Mr. Steven Cooper

10:05 Subscription problems, how to fix, discussion Editor Mr. Steven Cooper

10:10 Committee appointments: President

10:20 Setting next year's - 2014 Central States annual 60TH meeting: President

10:35 Meeting adjourned: President

