

AGENDA
CENTRAL STATES ARCHAEOLOGICAL SOCIETY
71st ANNUAL MEETING
SATURDAY, 7:00 P.M. March 15, 2025

BUSINESS REPORTS AND UPDATES

7:00 President Dave Miller calls the meeting to order.

Introduction of the CSAS officers.

7:10 Delegates from the states introduce themselves along with any guests.

7:15 Review of the Minutes of the 2024. Passed out to the room. HANDOUT

7:20 President: Approval of the Minutes: **VOTE**

7:25 Secretary/Treasurer's Report from Ms. Phyllis Goodrum: **VOTE**

7:30 Journal Report: Mr. Steve Cooper- Editor

7:35 Business Report: Ms. Anne Dorso Business Manager

7:45 Librarian Update/Membership coordinator: Mr. Matt Dorso

7:50 Publishing and Finance Committee Report: Ray Fraser

7:55 President: Approval of all reports: **VOTE**

8:00 Break/Refreshments

NEW BUSINESS

8:10 Election of Society Officers for 2025-2026:

Nominating Committee, announcement of nominees Mr. Tommy Bryden / Mr. Steve Beasley

8:15 Results of election

8:20 Introduction of President elect – hard-over of meeting to Doug Miller

8:20

1. Status of the Nebraska Society – Michigan Society

2. Name change of Librarian to archivist: **VOTE**

3. Change in procedure in mailing checks

4. PayPal/Internet membership program is a success

5. Adding a website for your society

6. Georgia 50th issue at the end of next year. Submissions need to come in soon

7. Societies need to submit more articles. Several of our largest organizations submit nothing. Why? Let's solve this so all areas are included in the journal.

8. Tommy Bryden – Repatriation and Related Issues

8:45 Member concerns, ideas and suggestions for review by the delegates

8:50 *Assignment of Committee members by President*

8:55 Doug Miller – Set date of our next meeting. March 15, 2025.

9:00 Doug Miller – adjournment of meeting.