

Plains Anthropological Society Board Meeting, 74th Plains Conference

6:20 pm, Friday, October 14, 2016

Holiday Inn Downtown, Lincoln, NE

1. **Call to Order** (Hollenback) it was moved to approve the minutes of the last meeting, seconded, and approved.
2. **Nomination and election of officers for the coming year** (Hollenback). Trabert was approved as President; Sturdevant as Vice President; Kvamme as Secretary; Johnston as Treasurer
3. **Appointment of Committee Chairs** (follows)
4. **Nominations Committee**
5. **Bylaws Committee:** Sturdevant
6. **Distinguished Service Committee** (Bamforth)
7. **Student Paper Award Committee** (Schrieber)
8. **Native American Student Award Committee** (Foster, Sturdevant & Muniz)
9. **Archives Committee** (Kvamme & Trabert)
10. **Resolutions Committee** (Blakeslee)
11. **Conference Handbook Committee** (Bleier, Kvamme, Sturdevant)
12. **Website Committee** (Johnston, Foster, Adair)
13. **Endowment Committee** (Trabert, Hollenback)
 - **Donna Roper Endowment** (Adair, Blasing). It was noted there may be confusion about donating to it or to PAS
14. **Membership Committee** (Oetelaar, Johnston)
15. **Financial Review Committee** (Johnston, Mitchell)
16. **Student Affairs Committee** (Bamforth, Adair, Oetelaar; Cooley is student chair)
17. **Travel Grants Committee** (ad hoc: Trabert, Sturdevant, Blasing). Focus is travel for students. One-half of profits from this year's meeting will be utilized.
18. **Editor Search Committee** (Hollenback, Trabert). Possibilities include Brad Logan (who has said "no"), Bill Billeck
19. **Arrangements for File Transfer** (Kvamme). Copies of all materials should be sent, printed, to the PAS Archive at University of South Dakota Special Collections. Hollenback will take care of electronic submission and will establish a Dropbox core.
20. **Other Business**
 - We need a protocol for e-mail addresses and CC lists
 - Adair: We need to keep Board matters strictly between members of the Board
 - The North Dakota Pipeline Forum was discussed as well as dissenting opinions. It was argued that a proper chain of correspondence regarding it should be established.
 - The Editor (Kornfeld) needs official addresses and phone contacts for new Board members.
 - Bamforth: THPO and tribes want an annual forum. There could be federal monies available. Trabert: An invitation specifically to THPO and SHPO is an idea. Formal

invitations could be made, but expectations for funding should be watched for. Perhaps some of the student support monies could be employed instead for Native peoples. Alternatively, stipends or honoraria might be offered.

21. Adjournment