

**Second Board of Directors Meeting
Plains Anthropological Society
77th Annual Plains Anthropological Conference
Friday October 18, 2019
Bloomington, Indiana**

Meeting called to order by President Mary Adair

6:20 pm

1. Welcome – Members present: Mary Adair, Wendi Field Murray, Brendon Asher, Chris Johnston, Kelly Pool, Bob Horde, Chérie Haury-Artz, Courtney Ziska, Lauren Ritterbush, Richie Meyers, Brandi Bethke.

2. Nomination and election of officers for 2019-2020 year
 - a. President Lauren Ritterbush nominated Mary Adair. Adair is willing to continue in this position
Motion 2nd
Passed unanimously
 - b. Vice President – stepping up as President in November 2020 for a one-year term – Lauren Ritterbush nominates Kelly Pool. Pool is willing.
Motion 2nd
Passed unanimously
 - c. Secretary – Chérie Haury-Artz is willing to continue in the position
Motion 2nd
Passed unanimously

Committees

3. Appointment of Committee Chairs
 - a. Nominations committee – chair Wendi Field Murray (Lauren Ritterbush will assist but does not want to be formally on the committee as she will be out of the country for part of the year)
 - b. Distinguished Service Award – chair Bob Hoard
 - c. Native American Student Award – chair Richie Meyers, Chérie Haury-Artz
 - d. Membership – chair Wendi Field Murray
 - e. Archives – chair Lauren Ritterbush
 - f. Student Paper Competition – chair Laura Schreiber, editor Bob Hoard
 - g. Student Poster Competition – chair Brendon Asher, Chérie Haury-Artz is willing to assist as a judge for 2020 conference.
 - h. Resolutions – Brandi Bethke
 - i. Conference and Handbook – chair Chris Johnston

- j. Website and Social Media – chair Courtney Ziska, coordinating with Student Affairs representative
- k. Student Affairs Committee – chair Courtney Ziska and Brendon Asher liaisons and Student Affairs representative Danielle Sosa
- l. Travel Grants Committee – co-chairs Brandi Bethke and Wendi Field Murray
- m. Journal Committee – editor Bob Hoard, Mary Adair, and Kelly Pool.
Committee will continue researching other presses and/or work to rewrite the contract with Taylor and Francis.
- n. Endowment Committee – Treasurer Chris Johnston and Mary Adair for Donna Roper Research Fund. Currently there is nothing to do for the PAS Endowment while it is under temporary restriction.
- o. Back Issues no longer needed as a committee. Brandi Bethke has possession of the remaining issues and will take charge of sending out issues when they are requested.

4. Additional Business

- a. Adair will pursue interest in a PAS History project.
- b. Harassment Task Force will continue in order to work on developing consequences for violations of the PAS policy.
 - i. Courtney Ziska reported that there was a harassment incident at this year's conference. The incident was reported to her as those involved knew her and felt comfortable speaking to her. She conferred with them about how they would like the situation handled. Arrangements were made so that they would be comfortable at the banquet. They did not want a confrontation with the perpetrator who was identified as a guest of a PAS member. They requested that there be no further action.
 - ii. To preserve anonymity of the victims Ziska will give Mary Adair their names and she will apologize to them personally.
 - iii. The board confirmed that it will be required that all conference attendees, including non-member guests, must agree to our policy at the time of registration for a conference. Everyone in attendance will be bound by the PAS policy. This will give us leverage to act when these issues arise.

A motion was made to adjourn

Motion seconded

Passed unanimously

Meeting Adjourned at 7pm