

79th Plains Anthropological Society Conference
Oklahoma City, OK
2nd Board meeting
Friday, October 14th

Present: John Hedden, Adam Wiewel, Spencer Pelton, Chris Johnston, Nancy Arendt, Alison Hadley, Shawn Bubel, Cody Newton, Carlton Gover, Veronica Mraz, Kelly Pool

Absent: Bill Billeck

1. Welcome and call to order
 - a. Called to order at 5:30pm
2. Nomination and election of officers
 - a. President
 - i. Johnston nominated John Hedden, seconded by [missed this], unanimously approved
 - b. Vice President
 - i. Hedden nominated Adam Wiewel, seconded by Johnston, unanimously approved
 - c. Secretary
 - i. Bubel nominated Spencer Pelton, Johnston second, unanimously approved
3. Appointment of Committee chairs
 - a. These had been worked out prior to meeting and are:
 - i. Archives (Secretary)-Spencer Pelton
 - ii. b. Bylaws (VP)-Adam Wiewel
 - iii. c. Conference and Conference Handbook-Chris Johnston
 - iv. d. Distinguished Service Award-Veronica Mraz
 - v. e. Ethics and Inclusion-Adam Wiewel
 - vi. f. Membership-Alison Hadley
 - vii. g. Native American Student Award-Carlton Gover
 - viii. h. Nominating-Adam Wiewel
 - ix. i. Resolutions-Cody Newton
 - x. j. Student Paper Award-Kacy Hollenback
 - xi. k. Student Poster Competition-Shawn Bubel
 - xii. l. Website and Social Media-Spencer Pelton
 - xiii. m. Donna C. Roper Research Fund-Bill Billeck
 - xiv. n. Endowments-Chris Johnston
 - xv. o. Financial Review-Mark Mitchell
 - xvi. p. Student Affairs-Shawn Bubel with help from Alison Hadley
 - xvii. q. Undergraduate Student Travel Grants-Nancy Arendt
 - xviii. r. Sensitive Image Policy-Carlton Gover
4. Additional business
 - a. No new business
5. Adjournment
 - a. Gover moved to adjourn at 5:34pm, Wiewel second, unanimous approval