

2014 NEAS Board of Directors Meeting

The Board of Directors of the Near East Archaeological Society met at the Town and Country Resort & Convention Center in San Diego, California on Tuesday, November 20, 2014.

President Charles Aling called the meeting to order

Vice President Clyde Billington opened with prayer.
Pres. Aling welcomed attendees and made opening remarks.

Minutes of the 2013 NEAS Board Meeting by Chris Jakway

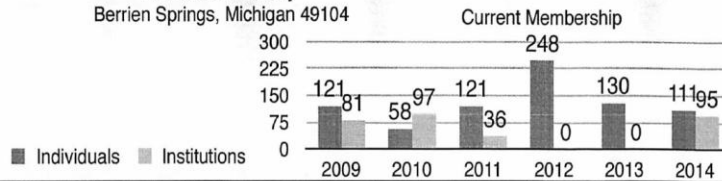
- Printed copies provided to Board Members who were present.
- Minutes presented by Secretary.
- Motion to accept minutes by Clyde Billington.
- Seconded by Marilyn Copland.
- Motion passed.

Treasurer's Report by Suzanne Lattimer

- Reviewed decision to discontinue the one year of free membership to NEAS for students because only five students took advantage of this program in two years, and none renewed their membership in the following year.
- Discussed the need to make PayPal available on NEAS website.
- Discussed the need to increase overseas dues (any location outside the United States) by at least \$5.
- Don McNeeley moved to increase overseas dues to \$37.50, with a discount if PayPal is used for payment.
- Seconded by Marilyn Copland.
- Motion passed.
- NEAS is in good shape financially, and Treasurer Lattimer there is not need this year to raise the dues from the current \$30.
- President Aling again tabled the motion to raise the dues until next year's NEAS meeting in 2015.
- Motion to accept Treasurer's Report by Don McNeeley.
- Seconded by Clyde Billington.
- Motion passed.

NEAR EAST ARCHAEOLOGICAL SOCIETY

Andrews University
Berrien Springs, Michigan 49104



Activity	Notes	Completed Budget 2013	Notes	Budget 2014	Proposed 2015
Beginning Balance	Jan. 1, 2013	\$12,556.49	Jan. 1, 2014	\$14,232.48	
Income/Deposits		+\$6,879.66		\$5,067.02	
Interest		\$7.16		\$4.52	
Expenditures		-\$5,203.67		\$4,859.08	\$6,550.00
Obligations - NEASB Volume 58		\$2,028.53		(\$2,400.00)	\$2,500.00
Obligations - Artifax Volume 29		\$2,023.14		\$1,524.90	\$2,200.00
Bank Fees	checks, fees	\$52.00	fees	\$5.00	\$50.00
Miscellaneous		\$100.00			\$100.00
Program Expenses	Honorarium	\$500.00	Booth	\$329.18	\$1,000.00
Web hosting		\$0.00		\$0.00	\$200.00
Administration Assistance		\$500.00		\$500.00	\$500.00
Uncommitted Funds					\$8,290.00
Yearly Profit[Loss]		\$1,675.99		\$607.94	
Current Balance	Dec. 31, 2013	\$14,232.48	Nov. 16, 2014	\$15,765.42	

Prepared by Suzanne Lattimer, NEAS treasurer

Nominating Committee Report by Don McNeeley

- Discussed the possibility of directors using Skype to participate in annual Board of Directors meetings and decided against it.
- Motion to accept Nominating Committee Report by Don McNeeley.
- Seconded by Suzanne Lattimer.
- Motion passed.

NEAR EAST ARCHAEOLOGICAL SOCIETY

Annual Meeting, November 19-21, 2014

Nominating Committee Report

Town and Country Resort & Convention Center
San Diego, CA.

Nominating Committee Report: Donald McNeeley

The Nominating Committee offers the following for consideration for affirmation. Most are incumbents, but two are tendered to replace two Class of 2014 members who are being replaced. Additionally, one nomination is presented to replace Ron Youngblood whose untimely death resulted in a vacancy.

- The Executive Committee has set these conditions as determinants for renewal of Class participation: willingness to serve actively, NEAS dues paid up to date and attendance at the meetings at least once in three years.
- The Nominating Committee herewith designates the Class of 2014 as the Class of 2017 pending Board approval.

NEAS OFFICER CANDIDATES & Chairs	2013/2014
<u>President:</u>	Charles Aling
<u>Vice President:</u>	Clyde Billington
<u>Secretary:</u>	Chris Jakway
<u>Treasurer:</u>	Suzanne Lattimer
<u>Program Chair:</u>	Don McNeeley
<u>Publications Committee Chair:</u>	TBD
<u>Nominating Committee Chair:</u>	Don McNeeley

Nominees:

BOARD OF DIRECTORS

Class of (2012) 2015

Suzanne Lattimer	Bryant Wood
Clyde Billington	David Chapman
David Graves	Eric Mitchell
Mark Wilson	<u>S. Cameron Coyle</u>
Steve Collins	

Class of (2013) 2016

Doug Petrovich
Randal Price
Gordon Franz
Chris Jakway
Henry Smith
Donald McNeeley

Class of (2014) 2017

John D. Wineland
Edwin Yamauchi
Efrain Velazquez II
Sara Fudge
Seth Rodriguez

Charles Aling
Adeeb F. Mickahail
Gary Byers
R. Adam Dodd

Tenures for Officers

President & Vice President: three years with possible re-appointment for an additional three years

Secretary: five years

Treasurer: no stipulated length of term due to need for a steady and reliable address

Committee Chairs:

Program Chair: no stipulated length of term

Nominating Committee Chair: three years with renewal

Publications Committee Chair: no stipulated length of term

Charles Aling, President: nominated, 2013

Clyde Billington, Vice President: nominated, 2013

Chris Jakway, Secretary: nominated, 2013

Suzanne Lattimer, Treasurer: nominated, 2011

Don McNeeley, Program Chair: nominated, 2013

Nominating Committee Chair: Don McNeeley, nominated, 2012

Ron Youngblood, Publications Committee Chair: 2009

NEAS EDITORS

TBD, Chair-- Publication Committee

Near East Archaeological Society Bulletin

Paul Ray, Editor; Sara Fudge, Associate Editor

Near East Archaeological Society Newsletter: *Artifax*

Gordon Govier, Editor

The Nominating Committee would like to invite your suggestions for eligible Board candidates to be considered for the Near East Archaeological Society in the future. A candidate needs to be a member of the NEAS and willing to sign the Society's Statement of Faith. If you have a suggestion for a candidate, please send the following information to Donald McNeeley.

Candidate's Name

Address

e-mail

Phone number

Professional affiliation (vita)
Archaeological and/or Academic Experience

Don McNeeley
don@cbrgroup.org

Vice President Clyde Billington gave Editor Gordon Govier's Report on *Artifax*.

- *Artifax* continues to grow and has seen a ten percent increase in new subscriptions since last year.
- Vice President Billington encouraged NEAS Directors to submit articles to *Artifax* for publication.
- Discussed style format to increase number of submissions.
- Gordon Govier was acknowledged for his fine work as Editor of *Artifax*.

President Charles Aling gave Editor Paul Ray's Report on the *Near East Archaeological Society Bulletin*.

- The upcoming issue of the *NEAS Bulletin* Volume 59 is ready and will be sent to members soon.
- The *NEAS Bulletin* is asking Directors and Members to submit articles for next year's issue.
- President Aling also asked members to consider doing book reviews.
- Table of Contents for Volume 59 of the *NEAS Bulletin* for 2014 is attached below.

NEAR EAST
ARCHAEOLOGICAL
SOCIETY
BULLETIN



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2014

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Program Chair Report by Don McNeeley

- Papers must be submitted at ETS website.
- The ETS Theme for 2015 meeting in Atlanta is “Marriage and the Family.”
- The NEAS Theme will be “Archaeology of Family Life.”
- Contact Don McNeeley for suggesting NEAS theme for next year.

Closing Prayer by Don McNeeley

Minutes by Chris Jakway, Secretary

Send corrections of minutes to Chris Jakway at jakwayc@kellogg.edu