

2017 NEAS Board of Directors Meeting

The Board of Directors of the Near East Archaeological Society met at the Rhode Island Convention Center and The Omni Providence Hotel in Providence, RI on Wednesday, November 15, 2017.

Meeting Called to Order

- President Clyde Billington called the meeting to order

Opening Prayer was led by Randall Price

Opening Remarks

- Clyde Billington made some opening remarks and thanked those attending.

2016 BOD Minutes

- The minutes of the 2016 NEAS Board of Director meeting was read by Don McNeeley for Chris Jakway.
- Printed copies were provided to Board Members who were present.
- Motion to accept minutes made by Adeeb Mickahail.
- Seconded by Randall Price.
- Motion passed.

Suzanne Lattimer presented the Treasurer's Report

- NEAS is in good shape financially and all bills are paid.
- All money received through December 2017 will be a surplus.
- An update was given on the Logos software royalties from NEASB. Thus far, the NEAS has received over \$8,900 in royalties.
- Motion to accept Treasurer's Report made by Scott Stripling.
- Seconded by Bryant Wood.
- Motion passed.
- Treasurer's Report appears below.

Nominating Committee Report

Don McNeeley presented the Nominating Committee report which offered the following members for consideration and affirmation to fill the Class of 2020.

John Wineland
William Attaway
Efrain Velazquez II
Sara Fudge
Seth Rodriquez

Ralph Hawkins
Adeeb F. Mickahail
Gary Byers
R. Adam Dodd

Upon presenting the recommendation and discussion, a motion was made and seconded that John Wineland be removed from the recommendations due to lack of participation in annual meetings. This motion was approved. A motion to add Mark Hassler to the Board of Directors was made, seconded and approved. Thus the following is an amended Nomination Committee report which was made by Don McNeeley and seconded by Randall Price. The motion to approve the report as amended was approved.

Amended Nomination Committee Report

1. 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.
2. The Nominating Committee herewith designates the Class of 2017 as the Class of 2020 as amended.

BOARD OF DIRECTORS

Class of 2018

Suzanne Lattimer
Clyde Billington
David Graves
Boyd Seevers
Steve Collins

Bryant Wood
David Chapman
Eric Mitchell
S. Cameron_Coyle

Class of 2019

Doug Petrovich
Gordon Franz
Chris Jakway
Scott Stripling
Donald McNeeley

Randal Price
Paul Ray
Robert. W. Smith
Marilyn Copland

Class of 2020

Mark Hassler
William Attaway
Efrain Velazquez II
Sara Fudge
Seth Rodriquez

Ralph Hawkins
Adeeb F. Mickahail
Gary Byers
R. Adam Dodd

NEAS EDITORS

James Borland, Chair, Sara Fudge, Steve Ortiz, and Richard Hess -- Publication Committee
Near East Archaeological Society Bulletin

Mark Hassler, Editor

Near East Archaeological Society Newsletter: *Artifax*
Gordon Govier, Editor

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

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

Report on the Near East Archaeological Society Bulletin by Mark Hassler

- The upcoming issue of the NEAS Bulletin Volume 62 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.
- This issue features articles in addition to the book reviews.
- The Table of Contents for Volume 62 appears below.

Report on Artifax by Editor Gordon Govier's

- Artifax subscriptions continue to grow at a rate of 10% per year.
- Most of the subscribers are not members of NEAS.

- Artifax is in good shape financially.

Program Chair Report by Don McNeeley

- We did not fill all of the available slots

Papers must be submitted at ETS website.

- The ETS theme for 2018 meeting in Denver is "The Holy Spirit."

- Contact Don McNeeley for suggesting ideas for next year.

NEAS New Business -

President Clyde Billington closed the meeting - Motion to adjourn the meeting by Randall Price. -
Seconded by Don McNeely. - Motion passed.

Closing Prayer by Bryant Wood

Minutes by Don McNeeley for Chris Jakway.