

## 2017 NEAS Members Meeting

The members of the Near East Archaeological Society met at the Rhode Island Convention Center and The Omni Providence Hotel in Providence, RI on Thursday, November 16, 2017.

### **Meeting Called to Order**

- President Clyde Billington called the meeting to order

**Opening Prayer** was led by Scott Stripling

### **Opening Remarks**

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

### **2016 Members Meeting 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 Don McNeeley.
- Seconded by Gordon Govier.
- 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 \$???? 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.

Mark Hassler  
William Attaway  
Efrain Velazquez II  
Sara Fudge  
Seth Rodriquez

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

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  
Merilyn Copland

### **Class of 2020**

**Mark Hassler**  
**William Attaway**  
**Efrain Velazquez II**  
**Sara Fudge**  
**Seth Rodriguez**

**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**

None

Motion to adjourn the meeting by Gordon Govier. - Seconded by Suzanne Lattimer. - Motion passed.

Closing Prayer by Bryant Wood

Minutes by Don McNeeley for Chris Jakway.