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  Ralph Hawkins
William Attaway  Adee F. Mickahail
Efrain Velazquez II  Gary Byers
Sara Fudge  R. Adam Dodd
Seth Rodriquez
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 Seegers
- 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 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

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**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 McNeely

- 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.