



## 2021 NEAS Members Meeting

The members of the Near East Archaeological Society met at the Omni Hotel in Fort Worth, Texas on Wednesday, November 17, 2021.

- Sixteen people were in attendance at the meeting.

### **Call to Order by Clyde Billington, President**

- Clyde Billington called the meeting to order.
- Don McNeeley opened with prayer.

### **Opening Remarks**

- Billington welcomed the attendees and made opening remarks.

### **Minutes of 2020 NEAS Virtual Board Meeting by Seth Rodriquez, Secretary**

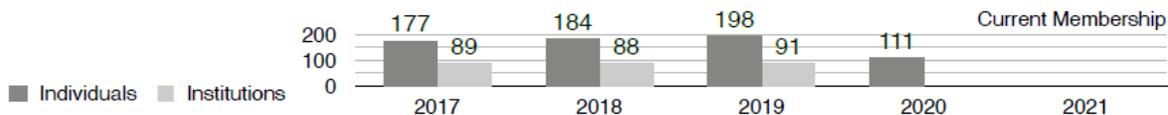
- Printed copies were provided to members who were present. Rodriquez provided a brief overview of the minutes.
  - Clyde Billington asked for a motion for the board of directors present to approve the 2020 minutes.
    - Don McNeeley was the first on the motion.
    - Seconded by Boyd Seevers.
    - Motion passed.

### **Treasurer's Report by Scott Stripling, Vice President, for Suzanne Lattimer, Treasurer**

- Suzanne Lattimer unable to attend due to a health issue.
- NEAS is financially sound.
  - Society currently has approximately \$21,000 in its account.
  - Society is earning approximately \$1,000 per year from sales of *NEASB* through Logos Bible Software.
  - Society has approximately \$2,000 in outstanding expenses this year.
- Don McNeeley pointed out that in an upcoming year the society will need to publish two issues of *NEASB* in order to get back on track, which will be an extra expense that will need to be covered.
- Treasurer's Report appears below. Printed copies were provided to members who were present.

# NEAR EAST ARCHAEOLOGICAL SOCIETY

Tidewater Bible College



Activity	Notes	Completed 2020 Budget	Notes	Current 2019 Budget	Proposed 2022 Budget
Beginning Balance	Jan. 1, 2021	\$21,928.29	Nov. 10, 2021	\$22,735.62	
Income/Deposits		\$6,077.04		\$7,472.56	
Interest		\$1.66		\$0.86	
Expenditures		\$6,577.11		\$6,577.11	\$6,839.97
Obligations - NEASB		\$0.00	2020 NEASB	\$1283.84	\$1,500.00
Obligations - Artifax		\$2,202.34		\$1,721.84	\$2,200.00
Miscellaneous		\$3985.89		\$384.97	\$400.00
Program Expenses		\$0.00	Booth & honorarium	\$1334.09	\$600.00
Web hosting		\$174.75		\$174.75	\$175.00
Administration		\$729.87		\$580.00	\$1,080.00
Student Scholarship		\$500.00		\$0.00	\$500.00
Uncommitted Funds					\$16,791.10
Yearly Profit/Loss		-\$500.07		\$895.45	
Current Balance		\$21,428.22		\$23,631.07	

Prepared by Suzanne Lattimer, NEAS treasurer

## Nominating Committee Report by Mark Hassler, Chair

- In the last three years, the society has gradually reduced the number of board members by ten. This was an intentional reduction approved by the board of directors due to the fact that the board had become too large. As board members have moved off, they have not been replaced.
- The Class of 2024 for the Board of Directors includes four members of the Class of 2021:
  - Clyde Billington
  - Suzanne Lattimer
  - Chet Roden
  - Boyd Seevers
- The full Nominating Committee Report appears below, including revisions that were submitted to the secretary by Hassler on December 10, 2021 with the following explanation: “In light of the discussion at this year's meeting regarding attendance issues, I removed three more names from the list of recommended directors: Efraín Velázquez, John Wineland, and Adeeb Mickahail.”

# Annual Report of the Nominating Committee

National Meeting of the Near East Archaeological Society  
Fort Worth, Texas  
November 16–18, 2021

Prepared by the Chair of the Nominating Committee  
Mark Hassler (mhassler@vbts.edu)

## Board of Directors

The executive committee established three conditions for renewal of board membership: willingness to serve actively, payment of society membership fees, and attendance of at least two of the last three meetings. The nominating committee recommends the following names for the class of 2024.

<i>Class of 2022</i>	<i>Class of 2023</i>	<i>Class of 2024</i>
Donald McNeeley	Gary Byers	Clyde Billington
Doug Petrovich	Adam Dodd	Suzanne Lattimer
Randal Price	Mark Hassler	Chet Roden
Robert Smith	Ralph Hawkins	Boyd SeEVERS
Scott Stripling	Chris McKinny	
	Seth Rodriguez	

## Executive Officers and Chairs

President: Clyde Billington—second term expires in 2022  
Vice President: Scott Stripling—term expires in 2022; eligible for a second term  
Secretary: Seth Rodriguez—term expires in 2024; eligible for a second term  
Treasurer: Suzanne Lattimer  
Program Chair: Donald McNeeley  
Nominating Committee Chair: Mark Hassler—term expires in 2022; eligible for a second term  
Publications Committee Chair: James Borland

## *Near East Archaeological Society Bulletin*

Editor: Chris McKinny  
Editorial Board: James Borland (Chair), Sara Fudge, Eugene Merrill, Rodger Young

## Near East Archaeological Society Newsletter: *Artifax*

Editor: Gordon Govier

## Term Limits for Executive Officers

President and Vice President: three-year term; eligible for a second term  
Secretary: five-year term; eligible for a second term  
Treasurer: term length not stipulated due to need for steady banking  
Program Chair: term length not stipulated  
Nominating Committee Chair: three-year term; eligible for a second term  
Publications Committee Chair: term length not stipulated

***Near East Archaeological Society Bulletin Report by Don McNeeley & Clyde Billington for Chris McKinney, Editor***

- McNeeley & Billington made the members aware that there was some mailing issues that caused a delay in the delivery of the bulletin. Asked for patience with the delays.

***Artifax Report by Clyde Billington for Gordon Govier, Editor***

- The publication is doing well and subscriptions continue to grow.
- Over 50% of subscribers sign up for three years.

***Program Report by Donald McNeeley, Chair***

- Next year's meeting will be held in Denver, Colorado.
  - The ETS program theme will be "Holiness." NEAS program theme will match.

***Excavation Reports***

- Scott Stripling:
  - Working on publication of final reports from Khirbet el-Maqatir. Will include two volumes. Should be finished in 2022.
  - Working on three-year provisional report on Shiloh excavation.
- Abigail Leavitt: reported on Mt. Ebal research & sifting project.
- Chet Roden: reported on Gezer & Tel Hadid.

***Close of Meeting***

- Clyde Billington asked for a motion to close the meeting.
  - Mark Hassler first on the motion.
  - Seconded by Don McNeeley.
  - Motion passed.
- Closing prayer by Mark Hassler.

Minutes by Seth M. Rodriguez, Secretary

Send corrections of minutes to [srodriguez@ccu.edu](mailto:srodriguez@ccu.edu)