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 Merilyn 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 Merilyn 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

## Current Membership

<table>
<thead>
<tr>
<th></th>
<th>2009</th>
<th>2010</th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
<th>2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Individuals</td>
<td>121</td>
<td>121</td>
<td>121</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Institutions</td>
<td>3</td>
<td>36</td>
<td>17</td>
<td>0</td>
<td>0</td>
<td>55</td>
</tr>
</tbody>
</table>

![Membership Chart]

## Activity

<table>
<thead>
<tr>
<th>Activity</th>
<th>Notes</th>
<th>Completed Budget 2013</th>
<th>Notes</th>
<th>Budget 2014</th>
<th>Proposed 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>Jan. 1, 2013</td>
<td>$12,556.49</td>
<td></td>
<td>$14,232.48</td>
<td></td>
</tr>
<tr>
<td>Income/Deposits</td>
<td></td>
<td>+$6,879.66</td>
<td></td>
<td>$5,667.02</td>
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<tr>
<td>Interest</td>
<td></td>
<td>$7.16</td>
<td></td>
<td>$4.52</td>
<td></td>
</tr>
<tr>
<td>Expenditures</td>
<td></td>
<td>-$5,203.67</td>
<td></td>
<td>$4,859.08</td>
<td>$6,550.09</td>
</tr>
<tr>
<td>Obligations - NEASB Volume 58</td>
<td></td>
<td>$2,028.53</td>
<td></td>
<td>($2,400.00)</td>
<td>$2,500.00</td>
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<tr>
<td>Obligations - Artifex Volume 29</td>
<td></td>
<td>$2,023.14</td>
<td></td>
<td>$1,634.93</td>
<td>$2,200.00</td>
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<tr>
<td>Bank Fees</td>
<td>checks, fees</td>
<td>$52.00</td>
<td></td>
<td>$5.00</td>
<td>$53.00</td>
</tr>
<tr>
<td>Miscellaneous</td>
<td></td>
<td>$100.00</td>
<td></td>
<td></td>
<td>$100.00</td>
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<tr>
<td>Program Expenses</td>
<td>Honorarium</td>
<td>$500.00</td>
<td>Booth</td>
<td>$329.18</td>
<td>$1,000.00</td>
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<tr>
<td>Web hosting</td>
<td></td>
<td>$0.00</td>
<td></td>
<td>$0.00</td>
<td>$200.00</td>
</tr>
<tr>
<td>Administration Assistance</td>
<td></td>
<td>$500.00</td>
<td></td>
<td>$500.00</td>
<td>$500.00</td>
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<tr>
<td>Uncommitted Funds</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$8,260.00</td>
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<tr>
<td>Yearly Profit/(Loss)</td>
<td></td>
<td>$1,675.99</td>
<td></td>
<td>$607.94</td>
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</tr>
</tbody>
</table>

Prepared by Suzanne Latimer, 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
President: Charles Aling
Vice President: Clyde Billington
Secretary: Chris Jakway
Treasurer: Suzanne Lattimer
Program Chair: Don McNeeley
Publications Committee Chair: TBD
Nominating Committee Chair: Don McNeeley

Nominees:

BOARD OF DIRECTORS

Class of (2012) 2015
Suzanne Lattimer Bryant Wood
Clyde Billington David Chapman
David Graves Eric Mitchell
Mark Wilson S. Cameron Coyle
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
Charles Aling
Edwin Yamauchi
Adeeb F. Mickahail
Efrain Velazquez II
Gary Byers
Sara Fudge
R. Adam Dodd
Seth Rodriquez

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.

   - 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.
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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