

**Wisconsin Archeological Society**

**2016 Fall Business Meeting**

**Saturday, October 29th 2016 Start Time: 10:00 AM – 11:30**

**Location: 312 Wimberly Hall, University of Wisconsin-La Crosse, La Crosse, Wisconsin (Directions at the end)**

**Board Officer Reports:**

1. **Secretary Report**
	1. **Discussion of Spring 2016 meeting minutes**
	2. **Approval of Spring 2016 meeting minutes**
	3. **Approval of Secretary report**
2. **Treasury Report – Jake Rieb**
	1. **Discussion of budget**
	2. **Approval of Treasurer’s Report**

**Committee Reports:**

1. **Editorial Committee – Kent Dickerson**
2. **Education and Outreach Committee – Jaremy Cobble**
3. **Elections Committee – John Broihahn**
4. **Preservation of Site Committee – Rob Nurre**
5. **Awards Committee – Heather Walder**
6. **Multi-Media Committee – Jake Rieb**
7. **Programs and publicity Committee – Robert Ahlrichs**

**Chapter Presidents Reports:**

1. **Charles E. Brown**
2. **Three Rivers**
3. **UW-La Crosse**
4. **Ritzenthaler**
5. **Kenosha**
6. **Rock River**

**Society Elections**

1. **Announcement of Slate of Candidates**
2. **Any Nominations from the Floor**
3. **Vote upon candidates**

**Old Business**

1. **Updating the Society By-Laws**
	1. **Relationship between Chapters and Society**
2. **Wisconsin Archaeology Handbook**
3. **Devil’s Lake Centennial Commemoration**
4. **Society table at 2016 MAC in Iowa City**
5. **Inclusion of Increase Lapham Award in the *Wisconsin Archeologist***

**New Business**

1. **Making Archaeology Public Project**
2. **New Baraboo Chapter**
3. **New Society Emblem for**
4. **Board meeting in November**
5. **Spring meeting – date and place**

**Adjournment**

**Poster Session – 11 am to 1 pm**

* **Lunch will be provided, but we ask for a $5 donation to help offset the cost.**

**Directions to 312 Wimbly Hall, UW-La Crosse Campus**

**For GPS  use the address: 1624 Farwell Street, La Crosse, WI. Parking is free on weekends in the parking ramp across the street from Wimberly Hall.**

**campus map**[**http://www.uwlax.edu/map/index.htm**](http://www.uwlax.edu/map/index.htm) **(see below, the parking structure is #30 and Wimbly Hall is #40)**

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