

**Middle Atlantic Archaeological Conference
General Business Meeting Agenda
Saturday, March 26, 2022
Ocean City, Maryland
Draft for Board Meeting**

Welcome 12:02 March 26, 2022

Approval of Minutes – approved board minutes for 2021

Reports

Treasurer's Report– Elizabeth Moore

EM gives bank balances. Promised to send me copy of report. We didn't spend on anniversary. Don't know yet what hotel expenses will be for this year. Anticipate making money on the conference this year.

Annual expenses for organization. Lost \$46 this year.

Lauren asks for journal breakdown.

Membership Secretary's Report - John Mullen

304 total membership (though some manual adjustments needed to adjust for how Wild A records renewals). JM promises to send breakdown. 31 student members.

Conference Reports

1. Local Arrangements – Ed Otter
Don't know registration numbers yet. Audio Visual seems relatively glitch free. Cut food back by a 1/3 for breaks and reception. Don't know full expenses yet. Didn't know that plenary needed computer sound, so used mic. But worked.
2. Conference Program – Crystal.
Liked the booklet. 8 posters, 86 papers, 2 panels, 1 film fest, 3 workshops.
Tours next year?
Workshops were very popular: wait lists. Workshop organizers got room paid for.
Reduce workshop cost for students?
Workshop fees to instructors. Those this year got donated back for student sponsorships.
3. Registration – Greg Lattanzi
222. membership/regist 47. Just pre-reg (not memb) 65. Students prereg 41. Reg non member 12; 18 at the door. Student memb and pre reg 7, student nonmember 20. 7 student at door. May have had student presenters who are not members, not supposed to, but we didn't check. We should cross check presenters with membership. 8 tables total.

1 table registered. We lack table specifications (whether members or reg for conference). 1 vendor, rest are non-profits.

Consider buying a label printer. We used a personal one.

4. Student Sponsorships – Lauren McMillan

Roll over from previous years. 6 new sponsors. Used up most of 2020 sponsorships. Focused on student presenters. Crystal promises to get me numbers.

5. Student Paper competition – Chris Sperling (not at board, just business meeting). Liz not able to attend due to COVID. Chris took over for her.

6 papers. Meeting today at 4:30

Operations & Committee Reports

1. Journal – Roger Moeller

More expenses this year for shipping; had to use UPS to get from printer. Pdf declining in popularity. Formula for what MAAC pays for journal. Printer couldn't use freight shipping. USPS raised prices, have to stamp each individually. There are layout expenses, ~\$4,000, but Roger does this himself, saving this expense. Mailed by hand by Roger.

Paper: 130.

2. Website – Greg L. Wild A now. Need to add in table purchase options. Will take off conference registration links after conference. Add student sponsorships. Add in past meeting minutes. Proceedings will be added in too. Old website redirects to WA. Ideally, we get someone who knows WA to get it to where we want it. Once full transfer done, we can cancel old DNS hosting fee.

3. Student Committee – Rebecca Webster

63 students contacted. Lunch with pres and pres elect, close to 40 students came to lunch. Olympics 30-40 students came. Activity oriented Olympics. Will have student networking. At 5 to 6:30. Interaction between students and professionals. Pros from a variety of settings volunteered. We have more undergrads than grads, so we may need to recruit for future leadership of the committee. There was 1 resume to review. FB is major route of communication.

4. Student Endowment – Kurt Carr

No report. But Elizabeth talked to him. We have \$20K, but we're not earning much interest on it.

5. Sea Level Rise & Storm Surge Committee – Carole Nash, Heather Wholey

No report for board.

New Business

Electronic voting: would need change to bylaws. We have some example language.

Label printer, approved

Increase for WA. Voted to pay for 2 years for sake of discount.

Vote for member at large. Board members only, non board leaves. Officers and member at large. Probably need to reword bylaw to say only elected board votes, not appointed (so member at large doesn't vote for member at large).

John Martin (DelDOT 106, was at SHPO).

Dave Mudge has been active in MAAC since forever. We choose Mudge. 2 year appointment.

Announcements

Board Meeting

Members of the Board: Bernard K. Means, Lauren McMillan, John Mullen, Brian Crane, Elizabeth Moore, Greg Lattanzi, Rebecca Webster, Dave Mudge, Ed Otter, Crystal O'Connor

From Lauren:

Electronic voting

From Bernard:

Vote on appointing a Board Member at Large; John.W.Martin@delaware.gov is a candidate for the position, as is [Dave Mudge \(Arkydave@aol.com\)](mailto:Dave.Mudge@aol.com)

From Elizabeth:

I have an agenda item for discussion at the MAAC board meeting then voting on at the business meeting. Wild Apricot is raising our two year fee from \$2203.20 to \$2692.80. We save 15% by paying two years at a time. Given the value of using Wild Apricot and how much easier it is to maintain membership and event registration records, I am asking that the board approve continuing use of Wild Apricot with the fee increase. I'll have a report and budget to approve when we get closer to the conference. I never want to go back to group shared Google sheets for registration and membership again; that was a nightmare.