

**Middle Atlantic Archaeological Conference
General Business Meeting Agenda
Saturday March 11, 2023
Ocean City, Maryland
Business Meeting Agenda**

Welcome: Start time: 7:35

Approval of 2022 Minutes – Motion, approved.

Reports

- **Treasurer's Report**– Elizabeth Moore
Elizabeth Moore reported on MAAC's banks Balances. Conference did very well this year. Principal expenditures include Wild Apricot (every two years). Tables loss money on the tables in the book room, but advertisement makes it up. Estimated costs for the conference is \$12,000. Prices have double since last year.

- **Membership Secretary's Report** - John Mullen
 - 385 members (not all active)
 - Last year 269, numbers comparable 194 individual, 7 joint memberships, 28 Institutional, 13 lifetime, 21 students
 - Tonight 250; 119 individual, 10 joint memberships, 29 Institutional, 13 lifetime, 78 students, 104 overdue

Membership is check twice a year. At conference and prior to the journal

Conference Reports

1. **Local Arrangements** – Lauren McMillan and Khori Newlander
Ed Otter resigned, therefore no position at the moment. Lauren McMillan handle responsibilities, person needs to have experience and training and Khori will take over eventually. Fontainebleau is a good space and the conference should utilize as much rooms as possible. Increased food funding by \$2,000.

2. **Conference Program** – Zac Singer and Matt Greer
81 papers, 20 posters, and four panels (doubled) 30 panelist. About as many papers as last year, posters and panels increased. For the most part, papers were submitted on time.

3. Registration – Greg Lattanzi
 - i. Pre-registration 269, walk-in 69, grand total of 338. Work on better integration between paypal and wild apricot.

4. Workshops – Erin Cagney
Focused on continue education for those in CRM. Greatly attended and a growing wait listed. Looking for more ideas for next year. MAAC does not make a profit on the workshops. Money goes to the host. Increase rate from 25 to 30, with five dollars going to the student fund.

5. Bookroom – Elyse Adams
Nine full page, ½ page, 12 tables. MAAC takes a hit on the table, as mentioned previously.
No limit on ads, cover the cost of the tables and printing the conference agenda.

6. Student Sponsorships – Crystal O’Connor
Leftover sponsor from past years so fewer need for sponsors but covered 41 students. Students not always picking up reimbursed monies. Students can reach out to MAAC to help with financing the cost of the conference. Attendees are considered students 3 years after undergrad and one year after grad.

7. Student Paper competition – Chris Sperling
2 grad, 4 undergrad papers. Zero posters. Winners need to reach out roger. A lot if individuals indicated that they wanted to participate but few actually follow through. Perhaps emailing the professors as well as the students.

8. Social Media – Colleen Betti
Instagram bigger reach than facebook.
Main views are conference related.

9. Chillville – Crystal O’Connor
Room to decompress for students.

10. Mike Klien Books – Kerry Gonzalez
Raised over 2,000 dollars. Thanks to those who donated money and selected books.

Operations & Committee Reports

1. Journal – Roger Moeller
Journal came out all time. Harder to fill journal some students are not willing to publish. Searching outside of MAAC to fill the journal Printing and shipping

increasing in cost. Ideas to help out included possible sessions or workshops focus on the end result being a publishable document. Possible thematic volume.

2. Website – Greg Lattanzi

Integrated with wild apricot. Add minutes from meetings. Clarify how we will do tables. One glitch for joint members and was resolved. Reach out Greg if you want changes. Learning curve with wild apricot, limited to 500 people, including non-MAAC members. Wild apricot is working on a easier way to submit abstracts.

3. Student Committee – Elizabeth Tarulis

Three committee members, attempting to rebuild. Student events were popular and will continue. Miss Tarulis will introduce chair elect, **Linda Siminaro sp** will take over.

4. Student Endowment – Kurt Carr

MAAC meeting scholarship Fund totals \$24,215. Not invested but meeting with financial advisors. Student sponsor program is doing well, and Endowment is proposed to be used as a field school scholarship fund for both students, individually, or sponsoring the whole field school with the professors applying. Move 7,000 from investment fund over to endowment. Donation button on the website for this.

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

Committee of Climate Change is the name. discussions with representative (NY&PA) regarding climate change who submitted a letter to the NPS. Reaching out to various state and federal government officials. Commented on the 5th national climate assessment report with the need to include cultural resources. Join the USGS climate adaptation centers and raise awareness for cultural resources.

New Business

1. Raising Registration

2. Location Proposals: Ocean City (Fontainebleau) and Lancaster (Eden Resorts and Suites). Other possibilities

3. Officially rename the student paper competition to the Mike Klien student paper competition.

4. Proposed Standing Committee on Professional Development- Heather Wholey and Carole Nash – Based on the panel discussion earlier, start standing committee, named committee on?? (five person) Students, academia, CRM, and agencies. President form Ad Hoc committee

5. Nominations Committee end of year member at large, president-elect, secretary, membership.
6. Adjourn motioned, seconded 8:46 pm