

MINUTES

Second Board of Directors Meeting, Plains Anthropological Society
65th Plains Anthropological Conference
Thursday, October 11, 2007, following the annual business meeting
Salon F-H, Rushmore Plaza Hotel, Rapid City, South Dakota

Board Members Present: Leland Bement, Bill Billeck, Richard Drass, Michael Fosha, Dale Henning, Matt Hill, Robert Hoard, Steve Holen, Marcel Kornfeld, Lynelle Peterson, Jacquelin St.Clair, Fern Swenson, Joe Tiffany, and Alice Tratebas.

Board Members Absent: Margaret Kennedy.

The meeting was called to order at 5:52 p.m. by President Leland Bement. Updated briefing packets had been distributed at the first board meeting.

1. Nomination and Election of New Officers: Joe Tiffany was nominated for president and elected. Lynelle Peterson was nominated and elected vice-president, and Robert Hoard was elected secretary.
2. A motion was made and seconded for approval of the agenda.
3. Appointment of Committee Chairs: Board members were asked to express an interest in committee assignments and the following appointments were made:

Nominations Committee – Matt Hill
Bylaws Committee (VP)– Lynelle Peterson
Distinguished Service Award Committee – Robert Hoard
Student Paper Award Committee – Richard Drass and Laura Scheiber
Native American Student Award Committee – Bill Billeck and Jacquelin St.Clair
Archives Committee – Alice Tratebas
Resolutions Committee – Alice Tratebas
Conference Handbook Committee – Michael Fosha
Web Site Committee –Robert Hoard
Publications/Editorial Committee (Richard Drass)– Fern Swenson
Endowment Committee (Leland Bement)– Steve Holen
Public Affairs Committee –Bill Billeck
Membership Committee- Steve Holen, Michael Fosha, and Robert Hoard
Treasurer Search Committee- Marcel Kornfeld, Fern Swenson, and Steve Holen

4. Discussion ensued regarding arrangements for transference of files and records from outgoing officers.
5. Other Business: None
6. A motion to adjourn was made seconded and approved at 6:15 p.m.

Respectfully submitted,
Jacquelin St.Clair

