Minutes of a Meeting of the Board of Directors
Of The Oklahoma Anthropological Society, Inc.

October 26, 2002

A meeting of the Board of Directors of the Society was held in the Quarter Horse Room of the Biltmore Hotel in Oklahoma City, Oklahoma at 11:30 AM on the date indicated. President Dale McHard chaired the meeting, and Secretary-Treasurer Pete Thurmond recorded the minutes. The other officers and directors present and voting were as follows:

- Lois E. Albert, Certification Program Chair
- Robert L. Brooks, Ex Officio Director
- Mary Ann Drass, Layout Editor for Oklahoma Archeology, Publicity Director, Webmaster
- Richard R. Drass, Content Editor for Oklahoma Archeology
- Kathy Gibbs, 1st Vice-President
- George J. Hangii, Kay County Chapter Representative
- Curtis B. Hendricks, At-Large Director & Membership Development Committee Chair
- George H. Odell, At-Large Director
- Don E. Shockey, At-Large Director & Point Guide Committee Chair
- Francie Sisson, At-Large Director
- J. Byron Sudbury, At-Large Director and Awards Committee Chair
- Charles E. Surber, At-Large Director
- Pamela S. Wallace, 2nd Vice-President
- Charles E. Wallis, Jr., At-Large Director
- Don G. Wyckoff, Memoir Editor

Also present were Society members Charles Cheatham, Jean Anne Cochrane, John R. Denton, Diana Denton, and Ed Mayfield.

Upon a motion made by Lois Albert and seconded by George Hangii, the minutes of the June 29, 2002 meeting of the Board were approved by unanimous vote.

Pete Thurmond presented a brief quarterly report on Society finances and membership, a copy of which is appended to these minutes. He noted that the Society’s net income would drop in early October with the printing of Volume 50, Number 4 of Oklahoma Archeology ($1,454.04) and the final Volume 50 of the Bulletin of the Oklahoma Anthropological Society ($3,171.69).

Mary Ann Drass reported that she and Rich are quite pleased with the quality and volume of the material they have been receiving for the new quarterly journal. She indicated that she had not been satisfied with the photo quality of the first few issues, and would be shopping for a new printer in the Norman area.

Don Shockey stated for the Point Guide Committee that publication of the arrow point typology guide is planned for 2003. A loose-leaf binder format has been decided upon, and individual type descriptions will be printed without overlap so that additional type descriptions may be issued in the future as updates and readily inserted.

Don Wyckoff reported that he had solicited two peer reviews of the Burnham monograph. Total length will be about 300 pages. Publication is expected in early 2003, and will be co-sponsored by the Sam Noble Oklahoma Museum of Natural History and the Society.

Lois Albert noted that two Certification Program seminars remain to be held this year, archeological photography on November 9, and the newsletter article seminar on December 7.
Dale McHard reported for the Dig Committee that the 2003 Spring Dig will be held May 23 through June 2 on one or more Caddoan sites in the Ouachita National Forest of southeastern Oklahoma. Details and a registration form will be provided in Oklahoma Archeology.

Curt Hendricks reported that the Membership Development Committee plans to conduct a telephone survey of former Society members to determine why they chose not to renew.

Jon Denton, George Hangii, and Charles Surber presented brief reports for the Society chapters in Oklahoma City, Ponca City, and Tulsa, respectively.

Finally, Pam Wallace reported that the Society's website has been linked on the OMNH website.

There being no further business before the Board, the meeting was adjourned.

JPT 11/06/2002
The Oklahoma Anthropological Society, Inc.

Bank Balances And YTD Income/Expense Through 09/30/2002

<table>
<thead>
<tr>
<th>Bank Balances</th>
<th>General Fund</th>
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<tbody>
<tr>
<td></td>
<td>Memoir Fund</td>
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<td>Life Member Fund</td>
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<td></td>
<td>Special Projects Fund</td>
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Total Cash In Bank $96,694.35

Income

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<tr>
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<tr>
<td></td>
<td>Membership Dues</td>
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<td></td>
<td>Book Sales w/S&amp;H</td>
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<tr>
<td></td>
<td>Interest on Deposits</td>
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<tr>
<td></td>
<td>Contributions</td>
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Total Income $11,678.09

Expense

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<tr>
<td></td>
<td>Printing &amp; Postage</td>
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<td>Liability Insurance</td>
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<td>Society Awards</td>
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<td>OAS Banner</td>
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<td></td>
<td>Office Supplies</td>
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<td>President’s Expenses</td>
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</tbody>
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Total Expense $5,535.29

Net Income Through 09/30/2002 $6,142.80

As of 09/30/2002, the Society has:

- 382 individual memberships\(^{(1)}\);
- 59 institutional memberships;
- 441 memberships total;
- 52 new memberships in 2002 year-to-date\(^{(2)}\);
- 93 memberships were not renewed from 2001\(^{(3)}\).

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\(^{(1)}\) 503 individual members total, including the Associate Members.
\(^{(2)}\) The ten year average annual new membership total is 92.
\(^{(3)}\) The ten year average annual non-renewed membership total is 105.