

TAS Officers Meeting Minutes—August 2, 2019 9:00AM Judith Hetem's House

Attendees: Phil Alldrit, Judith Hetem, Rebecca Quintana, Jennifer Felsburg, Chris Ellis, CJ Johnson & Christine Ponko

1. Approval of Minutes: Minutes approved from previous Officers meeting with meal number change.
2. ASNM Conference Update: Chris E. requested 4 subcategories for ASNM conference expenses on form site: 1) Sagebrush 2) outside services 3) supplies 4) miscellaneous expenses. Judith H. will make pottery centerpieces and TAS will reimburse her for supplies. Food finalized. Buffet has +/-10 person slide room without change order. Offices voted in favor of flute players on Bent Street being contacted about playing during dinner for price of meal at Bandelier dinner. Program in progress. Still awaiting some bios. Hope to have speaker PowerPoint presentations in advance for set-up process. CJ indicated ASNM will reimburse us for BICE award recipient dinners. Officers voted in favor of TAS nominating Chris R. for education work and Gary Grief & Dorothy Wells for field work. Each affiliate nominates someone with info. about what they have accomplished and ASNM chooses final non-archeologist recipients. Archeologist recipient is Mike Marshall. Judith sent email to officers with T-shirt prototypes and prices. Different set-ups are required for silk screen on black & white backgrounds increasing overall price. Officers opted for solely black background. \$10 per shirt for TAS logo and pot printed on front only; \$14 for TAS logo printed on front & pot on back. Officers voted for higher quality printing on front and back despite lower profit margin. 100% cotton, 5.4 ounce shirts. Will order 50 shirts at \$700 in sizes M L XL XXL. Will wait for pre-registration forms come in to order. 2 weeks notice required for printing. Limiting auction to 15-20 items of +\$100. Jewelry, books, art, etc. Judith collecting items to photograph for online posting. Phil will encourage members to donate at monthly meetings. Currently have: 1) Print from GAK 2) Santa Fe Authentic item 3) Ortiz pot from Judith. Paul Reed's new book (\$17 on Amazon) and T-shirt will be given as a gift to 10 speakers (9 sessions & Bandelier lecture). 11 vendors: GAK, Sitewatch, ASNM, TAS, Santa Fe Authentic, TCHS, Flute Players, Mesa Prieta, Ted Frisbie, Jennifer Sawyer of RGdN monument, Mark Henderson of Old Spanish Trail. Set-up for vendors on Friday; breakdown 5:00pm Saturday. Isaac of OAS making projectile points for dinner (100). Judith making posts for cactus terrarium centerpieces. Centerpiece winner notice will be put under placemat. Phil signed \$7,300 Sagebrush contract. \$500 deposit already paid; final \$6,800 will be made one week before event. Phil will be present during conference to ensure Sagebrush following through on commitments. Sagebrush will appoint event coordinator to contact if problems arise. None Sagebrush expenses include: burros (\$655), dinner gifts for tables (\$90), Bandelier speaker dinner (\$33), volunteers lunch (?), speaker gifts (\$310), banners (?), program printing (?), name tags (?). Projected income= \$12,270. ASNM will cover half of the loss if no profit is made.
3. ASNM Registration On Website Status: Online registration pages look good. Ready to go live minus artist permission. Field trip page complete. As rain backup, MRM can have guide available and take people for free on Sunday with conference badges. Still waiting for bios on some speakers. Might have some additions to food menu closer to the time. Conference will be publicized via UNM website, ASNM listserv, and TAS newsletter. Event will be posted on Facebook and membership notice will be sent out every 3 months. Flyers and an article in the Taos News/Tempo will printed 2-3 weeks in advance of conference. CJ and Judith will meet July 24th to go through on-line registration page together. Page should include: mailing address, registration categories (student, early, late, etc.), T-shirt order section and field trip click box options. Online registrants will be instructed to print receipt and bring to conference as payment confirmation. Chris E. has started separate division in accounting for ASNM conference transaction.
4. Malpais Field Trip Status: 6 people currently paid. John Pitts making the arrangements and ready to go even if only 6 people attend.
5. Volunteer Log Hours: TABLED. Chris R. indicated we were logging the hours, but there was no particular benefit. Archived hours on computer.
6. Paypal Machine Purchase/Add Chris E.: Chris E. prefers not to be added to PayPal account. Pre-registrants and walk-in attendees will link to registration page for payment. Wifi will be available from Sagebrush. CJ, Becky & Christine will help with registration.

7. TAS Announcements: Judith has been sending out Malpais trip notices twice a month. Requests for ASNMM volunteers will be sent out closer to the time and announcements made at our monthly meetings. Requests for ASNMM silent auction items will begin Nov. or Dec.
8. 2019-20 Speakers: Schedule for 2019-20 monthly meetings complete. Phill will speak in Feb. unless another speaker volunteers. Skip Miller may be a possible alternative. Bios. still needed for Del Dubois and Kieth Prufer.
9. Scholarship Candidate: One more scholarship available if qualified candidate applies. Mike Adler recommended the Picuris Youth Council. Council is a policy making council consisting of 12-17 youth. Group is receiving matching funds through SMU & Columbia for field trip to NY AMNH to see their own artifacts. Officers voted in favor of awarding \$250 scholarship to group. Council will need to complete online website form to confirm approval.
10. SMU Sherding: Mark Henderson indicated on back-burner for now. Sherding committee will have meeting to confirm who will take over if Mark is not present. Rhinda filling in for now.
11. Pot Luck Outcome: Great turnout: 50-60 were in attendance.
12. New Membership Applications: 200 printed applications. New logo and Lifetime (\$500) membership needs to be included. Jeff Spicer has home-based printing business. He would be worth contacting for prices.
13. Donations: Jennifer has donation box for meetings & events with lock. She will bring it to Judith for new logo label. Amazon funds low, but coming in. Smiths dividend sign-up instructions will be repeated to membership. CIDS continuing boxes, but re-evaluating program in Sept. and will likely limit number.
14. Archival Info.: Robert Peel gave Christine binder of items. Jean Muste provided two photo albums of trips from years ago. Everything documented through 2000. Documentation since 2000 largely online. Phil has asked for a volunteer to assist with archival work. May consider converting everything to electronic files.
15. Vandalism Clause: It was asked if we need to clarify to whom witnessed vandalism of archeological artifacts should be reported. Jurisdiction boundaries complicated.
16. Mondragon Excavation DVD: DVDs were made of the mondragon excavation. Christine asked CJ & Judith if it would be possible to get on website. CJ can transfer format for posting. The individual who transferred the material onto the DVD is available for contact if needed.

Next Meeting: September 16, 2019 9:00am Judith Hetem's House

Meeting Adjourned 11:26am