

## 91th Annual Meeting

Ligonier, PA  
91<sup>th</sup> Annual Meeting Minutes

April 9, 2022

**Call to Order**—President Kira Heinrich called the meeting to order at 8:10 am.

**Roll Call:** Chapters in attendance: Allegheny, Mon-Yough, Bald Eagle, Hawk Mountain, Frances Dorrance, North Fork, Ohio Valley and Westmoreland. President, 1<sup>st</sup> and 2nd Vice President, Treasurer and Secretary and 2 directors were also present.

**Minutes:** The minutes of the last Annual Meeting conducted via Zoom were accepted as distributed on a motion entered by Noel Strattan, seconded by Amanda Valko. PASSED

**Treasurer's Report/Budget 2022-2023**—written reports were filed after approval at the BOD meeting. The 2023 Budget was also approved at that time.

**Elmer Erb Permanent Fund:** See BOD Minutes for full report.

### Committee Reports:

**Annual Meeting Committee**—See BOD Minutes The host committee was thank for all the work put into making the 2022 in person meeting a success with special thanks to Markosky.

**Archaeology Month**—See BOD Minutes

**Awards Committee**—See BOD Minutes

**Collections and Curation Committee**—Janet Johnson reports the Museum accepted collections from Clarion and the Consol site and is now able to accept direct collections.

**Education Committee**—See BOD Minutes

**ESAF Representative**—See BOD minutes

**Jacob L. Grimm C-14 Award**—See BOD minutes

**PAC Representative**—See BOD Minutes

**Publications/Editor**—See BOD Minutes

**Site Survey/PASS forms**—Noel Strattan and Taylor Napoleon will be reforming the Site Survey Committee and reporting back to the board. The annual Site Survey is available online.

**Chapter Reports:** Summary will be published in the Fall Newsletter. Some chapters have been inactive due to the restrictions of the last two years.

**Call for a motion to ratify the actions of the Board of Directors of the Society for the past year.** Motion entered by Amanda Valko, seconded by Paul Raber. PASSED

**Election: President-elect: Chuck Williams** was elected to the position of President-elect and **Janet Johnson and Meli Diamanti** were elected Elmer Erb trustees for a six year term ending in 2028, by having the secretary cast the slate of candidates on a motion by Amanda Valko, seconded by Kurt Carr. PASSED

**Deceased Members 2021-2022: Bonnie Van Ormer, John Shrader Chapter #21**

**Discussion and Announcements**

Membership questions:

Jesse Walker from New Jersey asked about membership numbers and losses from zoom meetings and inactivity during the pandemic. Ken Stated that SPA membership has remained steady during that time period.

SHPO has positions open and are accepting applications.

There being no further business, the meeting was adjourned at 8:45 am.

Respectfully submitted,

Judy M. Duritsa  
Co/Secretary, SPA