



The Society for Pennsylvania Archaeology, Inc.

**92nd Annual
Meeting**

**DuBois, PA
Minutes**

April 15, 2023

Call to Order—President Kira Heinrich called the meeting to order at 8:06 am.

Roll Call—Present: President Kira Henrich, President-elect Chuck Williams, 2nd VP Angie Jaillette-Wentling, Treasurer Ken Burkett, Secretary Judy Duritsa; Editor: Roger Moeller, Directors: Phil Neusius, Janet Johnson, Suzanne Haney, Paul Nevin; Chapters: Allegheny, John Shrader, Ohio Valley, Westmoreland, Lower Susquehanna, North Fork, and Venango.

Minutes—Minutes of the last Annual Meeting were accepted as distributed on a **motion** entered by Roger Moeller, seconded by Amanda Valko, **PASSED**

Treasurer's Report/Budget 2023-2024—See BOD minutes for reports and 2024 budget.

Elmer Erb Permanent Fund—See BOD minutes.

Committee Reports:

Annual Meeting Committee

Archaeology Month

Awards Committee—In addition to the award, the Kinsey and Hatch Scholarships and the poster session awards will be made at the Awards Banquet.

Collections and Curation Committee—Janet Johnson reported that several collections were accepted at The State Museum, including the Cox, Consul, and Penelec sites. She thanks, Bob Oshnock, Jim Barno and Mark McConaughey for their help with the logistics and organization of the collections.

Education Committee

ESAF Representative

Jacob L. Grimm C-14 Award—No report available.

PAC Representative

Publications/Editor

Site Survey/PASS forms—Taylor Napoleon reported for the SHPO office on the 2022 PASS report and announced that the book room has a display for education and viewing.

All other committee reports are available in the BOD minutes.

Chapter Reports: Summary will be published in the Fall Newsletter

A Call for a motion to ratify the actions of the Board of Directors of the Society for the past year was entered by Sarah Neusius, seconded by Amanda Valko, PASSED

Election: The slate of officers for 2024-2025 was cast by the secretary on a motion entered by Kurt Carr, seconded by Roger Moeller, **PASSED**.

Slate of Officers for Election at Annual Meeting in DuBois, PA 2023

Officers serving a two year term:

President:

Chuck Williams

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| First Vice President: | Angie Jaillet-Wentling |
| Second Vice President: | Ben Ford |
| Secretary: | Judy Duritsa |
| Treasurer: | Kenneth Burkett |

Board of Directors serving a 6 year term:
Director: Kate Peresolak (2029)
Director: Susanne Haney (2029)

A moment of silence was held to remember the SPA members lost since the last Annual Meeting.

**Deceased Members 2022-2023: Dr. W. Fred Kinsey
Donna Smith
Christine Davis**

Discussion and Announcements:

Ken Burkett, Annual Meeting Committee announced that the 2025 Annual Meeting will be held in the same location in DuBois, dates April 13, 14 and 15th. Janet Johnson report that the 2024 meeting will be held in Carlisle, PA April 12-14, 2024.

Sarah Neusius reminded everyone about the SPA tour in June. All details are available on the SPA website.

Janet Johnson announced that the silent auction would end at 4:00 pm. The regular auction would occur at the end of the banquet.

There being no further business, the meeting was adjourned at 8:51 am.

Respectfully submitted,

Judy M. Duritsa
Secretary, SPA