

**82nd Annual Meeting
Morgantown, PA
April 9, 2011**

82nd Annual Meeting Agenda

The 82nd Annual Meeting of the Society for Pennsylvania Archaeology, Inc. was called to order with President Brian Fritz presiding.

Roll Call of officers and chapters showed a quorum present with Allegheny, Mon Yough, Ohio Valley, John Shrader, Westmoreland, Bald Eagle, Conejohela and North Fork Chapters represented.

Minutes of the 2010 Annual Meeting were accepted as distributed on a motion entered by Amanda Valko, seconded by Paul Raber. PASSED

Treasurer's Report/Budget—written reports and budgets were presented to the board of directors and filed.

Elmer Erb Permanent Fund—written and verbal reports were presented by Kurt Carr, chair. The reports were presented to the board of directors and filed.

Committee Reports:

Annual Meeting—Mary Alice Graetzer thanked the John Shrader Chapter for hosting the 2010 meeting. The 2012 meeting will be hosted by North Fork Chapter #29 in Clarion, PA on April 13-15, 2012. Hosts are needed for future meetings.

Archaeology Month—Amanda Valko, chair will coordinate with PAC for the 2011 celebration. It is PAC's responsibility to produce the annual poster. SPA is responsible in 2012. The calendar of events items should be submitted to Amanda by August 15, 2011.

Awards—the awards are ready to be presented at the banquet.

ESAF Representative—Amanda Valko reported that the meeting will be held in New Jersey the last weekend in October. The registration information and Call for Papers is out.

Jacob L. Grimm C-14 Award—Brian Fritz reports for Bernard K. Means, chair that two C-14 awards will be presented at the banquet.

PAC Representative—Paul Raber reports

- PAC held another successful Archaeology Day event at the State Capitol on November 8, 2010, In addition to the usual activities and presentations for local school groups, there were presentations by representatives of the Tuscarora Nation in anticipation of the re-enactment of their migration to New York state. No Fisher Award was presented because of the lack of qualified nominees.
- Three college students will be attending the annual meeting this year with assistance from the 2011 Hatch Scholarships. PAC and SPA jointly sponsor these awards, which will be presented at the Saturday evening banquet.
- The PHMC has agreed to publish the next volume in the PAC/PHMC publication series. With funding from PAC, SPA and ESAF, the Transitional period volume will be published later this year or next. Kurt Carr and Mike Stewart are the editors.

- PAC, through an ad hoc committee, continues to explore funding possibilities with PennDOT.
- There was no archaeology exhibit at the Farm Show this year in February. PAC will be sending a letter to the PHMC and Department of Agriculture encouraging the agencies to renew their support for the exhibit at next year's Farm Show.

Publications—Editors report, Bill Tippins—I am pleased to report that the 80 page spring issue (Vol. 81-1) of *Pennsylvania Archaeologist* has just been sent to the printer. It should be in member's hands in about six to eight weeks. This cost of this issue should be within budget. Looking ahead to the fall issue, I have sufficient manuscripts in hand for another 80 page issue. I anticipate that it will be produced on schedule and within budget. I'd like to thank the authors who contributed papers, my editorial board, peer reviewers, and Ken Fischer (who stuffs and mails the envelopes) for their hard work.

SPA Newsletter—the effort to have members sign up for email delivery is making slow progressing. We will continue to promote this in the future in an effort to reduce printing and mailing costs. When the SPA website is updated, it will be easier to promote reading the newsletter online.

Site Survey/PASS forms—Noel Strattan reports that site recording had a good year with 435 new sites recorded. Many reports came from our chapters but the largest number from a non-professional who is recording mills. Noel also stresses the need to update data if you revisit or continue work on a site that is already recorded. Not updating the information makes the record obsolete. A chapter will be receiving the Frances Dorrance award at the banquet.

Collections and Curation Committee—No new information to report.

Education Committee—Meli Diamanti reported for the committee—the Cabela display was very successful and will be repeated. A location in western Pennsylvania is being sought. Logistics will change according to lessons learned. A new promotional brochure in the form of a rack card is being designed by Jim Wosochlo. The design is due on May 31st. Estimates for printing the rack cards have been obtained. Other members will have input on the design and message stressing the SPA information and pointing interested persons to the website for chapter localities and events. The committee also is exploring new ways to reach the public through schools and outdoor groups with and emphasis on families. A new speakers list is also being compiled using both PAC and SPA speakers.

Chapter Reports: Summary will be published in the Fall Newsletter

Call for a motion to ratify the actions of the Board of Directors of the Society for the past year was entered by Roger Moeller, seconded by Mary Jane Shaw. PASSED

Election of Officers and Directors

Ballot:

President	James Wosochlo
First Vice President	Sarah Neusius
Second Vice President	Jason Espino
Treasurer	Ken Burkett
Secretary	Judy Duritsa
Board of Directors (six year term)	Bob Oshnock (2017)
	Paul Nevin (2017)

The ballot was read by the Secretary. A motion to close the ballot was made by Fred Assmus, seconded by Amanda Valko. PASSED

A motion to have the Secretary cast the ballot as read was entered by Noel Strattan, seconded by Amanda Valko. PASSED

Deceased Members 2010-2011: Robert Nale, Life Member, past President SPA
Arthur Fletcher Jolly III, Life Member

Discussion and Announcements

The Board of Directors of the Society voted at its meeting to accept the petition to form a new chapter from Venango Archaeology, based in Franklin PA. The group's charter as chapter #30 will be presented at the banquet.

Workshops in Archaeology will again return to the State Museum on November 5, 2011. Information will be in the Fall *SPA Newsletter*.

PennDot is here to distribute a number of printed reports and CD's to chapters for their libraries titled, "Towards a Baseline Lithic Atlas for the Marshalls Creek Chert Quarry Archaeological District, Upper Delaware valley of Pennsylvania".

There being no further business, the meeting was adjourned at 8:55 a.m.

Respectfully Submitted,

Judy M. Duritsa
Secretary, SPA