

**MAAC 2015
Business Meeting
March 14, 2015**

Minutes were approved unanimously.

President thanked Tabitha Hillyer and Ed Otter, Local Arrangements' Chairs.

Registration

Kurt Carr reported

281 registered

10 new members

Student Sponsorships

Doug Sanford, President Elect – 29 student sponsorships. ~ 40 students registered. All students were covered who presented in any format who produced a student ID at the start of the conference.

Program

Greg Lattanzi and Jim Lee, Chairs

There were a couple of issues. Setting January 15 deadline. Submissions need to allow enough time for program to get to the printer to allow for last minute glitches.

There were two full page ads from sponsors this year.

Treasurer's Report

Elizabeth Moore

This year we spent \$582 more than our expenses.

Last year, we took in \$21,000. We will have to prepare a Form 990 for the IRS, since we took in more than \$20,000. It will cost approximately \$500 to prepare taxes.

Membership

Faye Stocum

2014 Membership was:

Individuals	181
Institutional	38
Student	55
Joint	5
	279

As of 12/31/14, there were 106 2015 members. As of 2/12/2015, there were 220 members. As of the conference there were 230 members. Faye predicted 250-260 members for 2015. We need 275 members to break even.

If someone else (like an institution) pays your membership, have your name associated with it.

Journal

Roger Moeller

Need manuscripts. One good to go. Need four additional manuscripts. Carole Nash is Book Review editor.

Many people come for the conference. Some more focused on conference rather than publication. There are a few purchases of journals made after the fact.

Student Papers

Mike Klein

Student paper came up. If you don't have it in print, are previous winners eligible to submit the next year? Can you enter as an undergraduate and again as a graduate student? A motion was made that a student could receive the award once in each category. The motion carried unanimously.

This year there were 3 undergraduate papers, one graduate paper and 3 posters.

Ad hoc Student Committee

Lauren McMillan

There is an ad-hoc student committee new this year. The goal is to provide a place for students to network. Student mixer. Student speed dating – 40 students participated.

There were some PayPal hiccoughs. Some people registered more than once. Students did not know who sponsored them and if they were sponsored. Some sponsorships were not submitted by the deadline. There should be a sponsorship deadline.

Students are looking for information about graduate school, resume building, archaeological societies.

At the student mixer there were 37 items raffled. It was a lure to get students to participate.

Thanks to Carole Nash, Heather Wholey, Bernard Means.

2016 Meeting

Clarion Fontainebleau would give us rooms at the 2015 room rates. One weekend later, rooms would be \$120, earlier they would cost less. Long Branch costs \$139 + \$12 room tax. Princess Royale will meet the Fontainebleau rates. Venues in Cape May and Rehoboth are too small. There is also the Holiday Inn in Virginia Beach. Next year, the 4, 5, and 6. Hand dancing group will be here at the same time with the

same issues. Next year, May 27 – Easter; April 10 – SAA and Passover – April 22. Holiday Inn in Virginia Beach – VA Beach shuts down the road for the 5K run. Other potential conference venues were discussed.

We will lose students participation if we go to Cape May. We have students from Monmouth (NJ), UMW (VA), several colleges in PA, Saint Mary's College (MD), Virginia Commonwealth (VA) and Longwood (VA). Will continue to do research.

There was a discussion about PayPal vs. Google docs and how to proceed. PayPal gives you a receipt. You cannot get a printout from Google docs at this time. The subject of EventBrite was brought up again and we were reminded that we looked into that and decided against it last year.

An ad-hoc working group was formed of Roger Moeller, Rich Veit, Elizabeth Moore and Faye Stocum.

There was discussion of authorship. The rule is that someone can only be primary author on one paper, however certain members were a primary author and involved in one or more workshops.

This year there were twice as many historic papers as prehistoric.

There was a discussion about whether we need to increase the registration fee. Coffee costs \$30/gallon. There were 3 breaks Friday and Saturday. Contingency ruling – Raise cost \$5 (vote tonight)

At the end of December, there were 106. By the 12th of March, there were 260

