

TAS BOARD MINUTES, SEPTEMBER, 12, 2017
DON'S HOUSE, 2PM

Attendees: Phil Alldritt, Don Keefe, Lewis Rosenthal, Diana Rushing, Becky Quintana, CJ Johnson, Chris Riveles, Chris Ellis

Minutes of previous meeting approved by board vote.

1. Kimmy Henkel's Taos Junction Bridge Sign Project, board approved \$500 when invoiced. The sign has not yet been ordered, sign text and general content reviewed.
2. Bus Budget for MPPP (Mesa Prieta) trips. Taos Charter School (K thru 8th grades) is committed to Mesa Prieta curriculum. Therefore there is a need for bus transport. \$200 more to be requested from membership, grants to be sought perhaps from Taos Community Foundation, 2 trips scheduled in October.
3. Review of new waiver version: revisions considered along with wrangler/participant code of compliance. Text to be discussed further before being finalized.
4. Dru Phillipou liability issue...it was determined that she is not a member.
5. Wrangler vs TAS By-Laws: discussion of incorporating specifics of wrangler duties and obligations into By-Laws. Would need member approval.
6. Speakers List Update: review of current tentative list up to Spring of 2018
7. Membership Brochure/Application text and format and paper color finalized and approved by board.
8. Waivers for Cids and Smiths: tabled until next meeting
9. Paquime/Mata Ortiz trip for March 2018 update: 9 participants with paid deposits, room for a maximum of three more.
10. Liability on field trips/Members Only: Draft of Consent and Acceptance of Responsibility form generally accepted and intended for members only.
11. Report on meeting with Jane Starks, to be scheduled.
12. Archaeology Day, October 2017 Status Report: plans for hands on exhibits for all ages, discussion on cost resolved, Don and Phil and others to be present representing TAS, MRM site 10am to 4pm.
13. CJ website information: cost deemed reasonable considering alternatives, Wild Apricot OKed.
14. Statewide Conference in 2019: Taos venue considered, board leaning toward approval but tabled for final decision, if successful it would yield funds for TAS.

Misc. notes: Financial report ready from Chris Ellis to be submitted to Phil A., proposal for end of year donation drive from membership and others, Potluck still scheduled for St. James on Dec. 1st.

3:40pm adjournment, next meeting set for Friday October 20th, 2pm at Don's house