



AIA Business Meeting

10 AM-2pm CST

Saturday, June 11, 2022

Attendance options:

- In person, Clinton County Historical Museum, 601 S. 1st, Clinton, Iowa.
- via Zoom

Join Zoom Meeting

<https://us02web.zoom.us/j/3986143086?pwd=WndqWmM4eGxhTVNqSE5RTnd5Yk5KUT09>

Meeting ID: 398 614 3086

Passcode: 116059

One tap mobile

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1. Call to Order
2. Minutes from 2021
3. Election of officers
 - 3.1. New Secretary/Treasurer – *Janee Becker was elected*
4. Treasurer's report
 - 4.1. *AIA has \$2,383.54 in the bank*
 - 4.2. *Three debits in the last year \$96 for website; \$62 for PO box; \$250 for IAS for Event Sponsorship*
 - 4.3. *Pay dues to PO Box 262, Cresco, IA 52136 – change the PO Box to Ames and notify everyone on the list serve; set up the banking App*
5. Secretary's report
 - 5.1. *Get an updated membership list*
 - 5.2. *Send out information as needed to board and listserv*
6. Membership
 - 6.1. *Status – need updated membership list; check on last years new members and this year's new members to get on contact list*
 - 6.2. *Dues – starting fresh at 2022/2023 (from this meeting) and notification will be sent to everyone who's currently a member (voted – accepted)*
 - 6.3. *Attendance – need attendance update; membership rules about attendance will start with next year for the membership status*

- 6.4. Vote: admission of new members and consultants – accepted Caroline Parris and Jacque Dinnes as new members; Mark Doperalski and Steven DeVore were not considered as they were not in attendance
 - 6.4.1. Impact 7 G needs a new contact; update the consultant list and cross check; Cindy will email information about out of state consultant contact lists
- 6.5. Vote: status change to adjunct - none
- 6.6. Vote: Nominations/vote: status changes to honorary - none
- 6.7. AIA/IAS joint membership requirement? (Alan Hawkins) – Alan and Janee will cross check membership list; Cindy will send the most recent AIA cross check of membership
7. Discussion/vote: proposed by-laws revisions
 - 7.1. Shift presential term from one to two years; resolved?
 - 7.2. Shift to new member admittance procedure - resolved
8. Election of officers – Bryan Kendall is the new Member at Large; Veronica Mraz elected new President
9. Old business
 - 9.1. Fort Atkinson project update—Kathy Gourley – legislature appropriated \$350,000 for the project and it is now on the Governor’s desk; The \$500 AIA money is still available to use – Cindy Peterson will verify the amount; Janee will work with Kathy to get this money to the Friends organization
 - 9.2. Other?
10. New business
 - 10.1. Online payment option – tabled and Janee will get the information
 - 10.2. Increase price of membership? – tabled and Janee will put together a list of price options
11. Committee Reports
 - 11.1.1. Scholarship – Brennan will provide proposal to the board; once circulated the President will call for an electronic vote
 - 11.1.2. Guidelines – will consider language changes that is submitted through August 1, 2022; John Doershuk will send out information on the list serve to remind people about the submittal date.
 - 11.1.3. Historic Context – no updates
 - 11.1.4. GIS – new members: Angela Collins, James McGrath-Seegmiller, Brennan Dolan, Heather Gibb (needs to be invited to join)
 - 11.1.5. Preservation Advocacy – Kathy Gourley; Leah Rogers; Nurit Finn; Cindy Nagel
12. Agency Updates
 - 12.1. SHPO – Hired Brandon Scott as a new review archaeologist; in process of hiring a new built environment reviewer; statewide management plan is under review; Summit was a success
 - 12.2. Iowa DOT – Hired Janee Becker (Districts 1 & 3) and Jeff Bacon (District 2 & 6) as new cultural resource managers; Matt Donovan is no longer at the DOT; New Location and Environment Bureau director Angie Poole; More federal funding is coming in for larger and smaller projects; Local City and County projects will be federalized again because

there is less state aid for SWAP projects; working towards the October 2022 Tribal summit with OSA and Meskwaki; Native Language signs for Meskwaki will be put up soon; new rest area will be opened on I-29 near Glenwood that is Earthlodge themed

- 12.3. NRCS – doing historic properties trainings
- 12.4. OSA – Personell changes Carri Parris has joined the staff; Linda Langenberg has retired; Jennifer Mack has moved and have a job offer out for her position
- 12.5. Others? USDA? COE? – no updates; discussed sending out formal invitations to join AIA
- 13. Website updates – Janee will work on updates with Eleisha Barnett
 - 13.1.1. By-Laws
 - 13.1.2. Membership Directory
 - 13.1.3. Board of Directors
 - 13.1.4. Minutes
 - 13.1.5. Guidelines (see 4.2.2)
 - 13.1.6. Consultants List
- 14. Other business?
 - 14.1. Leslie Ambrosino – asking for a memorial donation for Jon; sending card; and waiting on additional information to consider donation to the proposed excavations
 - 14.2. Leah will try to submit a write up for Jon Ambrosino for the IAS journal
 - 14.3. Recognition of Leah Rogers and her recent awards and recognition
- 15. Adjourn