

2010 NEAS Board of Directors Meeting

The Board of Directors of the Near East Archaeological Society met at the Hilton Atlanta Hotel in Atlanta, Georgia on Wednesday, November 17, 2010. Directors present were Edwin Yamauchi, Clyde Billington, Gary Byers, David Chapman, Sara Fudge, David Graves, Terry Hofecker, Don McNeeley, Eric Mitchell, Paul Ray, Robert Smith, Mark Wilson, Bryant Wood, and Ronald Youngblood. Efrain Velazquez, Seth Rodriguez and Merylyn Copeland attended as special guests.

President Edwin Yamauchi called the meeting to order and welcomed attendees

Robert Smith opened with prayer.

Pres. Yamauchi Welcome and opening remarks

Minutes of the 2008 NEAS Members' Meeting

- Printed copies provided to Members present.
- Minutes presented by Secretary Clyde Billington
- Motion to accept by Mark Wilson
- Seconded by Terry Hofecker
- Motion passed.

Treasurer's Report by David Graves

- Funds transferred from Florida bank to Canadian bank
- Money will still be handled in American dollars.
- Number of members seems down since many have not yet paid dues.
- Treasurer's financial report given below.



NEAR EAST ARCHAEOLOGICAL SOCIETY

Andrews University
Berrien Springs, Michigan 49104

NEAS Annual Meeting Financial Report 2010

CURRENT MEMBERSHIPS 2010	2010	2009	Down
Individuals	53	121	68
Institutions	36	81	45

DUES PAID MEMBERSHIPS 2010

Individuals	12	12
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FINANCIAL ACTIVITY 2010

Beginning Balance	1-Jan-10	\$ 13,572.03	Transfer from Florida Bank
Income/Deposits	Jan 1, 2010- Nov 15, 2010	\$ 2,882.38	
Expenditures	Jan 1, 2010- Nov 15, 2010	\$ 5,533.52	
Yearly Loss		\$ (2,651.14)	
Current Balance	18-Nov-10	\$ 10,920.89	
Obligations-NEASB vol 55	c.	\$ 3,100.00	
Obligations to Members	c.	\$ -	
Anticipated Program Expense	c.	\$ 1,300.00	
Projected uncommitted Funds	c.	\$ 6,520.89	

PROPOSED BUDGET 2010

NEASB Volume 54 (2009 at 60 pages)	\$ 3,100.00
NEASB Volume 55 (2010 at 90 pages)	\$ 3,100.00
4 Issues Artifax	\$ 2,300.00
Admin. Assistance	\$ 500.00
Web Hosting	\$ 200.00
Legal Fees & non-profit	\$ 100.00
Annual Program (speakers & honorarium)	\$ 1,500.00
Bank Fees	\$ 200.00
TOTALS:	\$ 11,000.00

ACTUAL EXPENSES

\$	2,470.38
\$	-
\$	2,111.00
\$	500.00
\$	161.46
\$	13.00
\$	270.00
\$	7.68
\$	5,533.52

PROPOSED BUDGET 2011

NEASB Volume 55 (2010 at 90 pages)	\$ 3,100.00
NEASB Volume 56 (2011 at 90 pages)	\$ 3,100.00
4 Issues Artifax	\$ 2,300.00
Admin. Assistance	\$ 500.00
Web Hosting	\$ 200.00
Legal Fees & non-profit	\$ 100.00
Annual Program (speakers & honorarium)	\$ 1,500.00
Bank Fees	\$ 50.00
TOTALS:	\$ 10,850.00

David Graves moved the Treasurer's Report.
Clyde Billington seconded
Motion passed

Nominating Committee Report Chair Sara Fudge and Robert Smith

Sara Fudge made the following motions for the Nominating Committee:

- Class of 2010 will become the Class of 2013
- Marilyn Copland and Efrain Velazquez II be added as new members to the Board of Directors. Curriculum Vitae were provided.
- No terms expire so the following NEAS officers for 2011 will continue to be:

The NEAS Officers for 2010 will be

President Edwin Yamauchi
V. President.....Charles Aling
Treasurer.....David Graves
Secretary..... Clyde Billington
Program Chair.....Gary Byers
Nom. Com. ChairSara Fudge

The new Classes of the NEAS Board of Directors be:

Class of 2011

Charles Aling
Gary G. Byers
Mark W. Chavalas
Robert E. Cooley
Sara Fudge
George Giacumakis
Terry Hofecker
Walter C. Kaiser, Jr.
Edwin M. Yamauchi
Efrain Velazquez II (New)

Class of 2012

Clyde Billington
David Chapman
John Davis
David Fouts
David Graves
Eric Mitchell
Timothy Snow
Mark Wilson
Bryant G. Wood
Ronald F. Youngblood

Class of 2013

Ralph H. Alexander
Gordon Franz
Seijun Koh
Ken Barker
Donald McNeely
David Merling
Paul Ray
Robert W. Smith
John D. Wineland
Marilyn Copland (New)

NEAS Editors

Ron Youngblood, Chair of Publications Committee
NEAS Bulletin
Editor Paul Ray
Assoc. Editor Sara Fudge
NEAS Newsletter *Artifax*
Editor Gordon Govier

Nominating Committee's Motions seconded by Ronald Youngblood
Motions carried

Editor Paul Ray's Report on the *Near East Archaeological Society Bulletin*.

- The upcoming issue of the *NEAS Bulletin* Volume 55 should be on in the mail to members.
- The *NEAS Bulletin* is asking Directors and Members to submit articles for next year's issue.
- He also asked members to volunteer to do book reviews.
- Paul's email for articles is rayp@andrews.edu

Clyde Billington presented the report for *Artifax*.

- Thanks to Editor Gordon Govier.
- He also asked NEAS Directors to submit articles to *Artifax* for publication. Articles can be sent to him at CEB@NWC.EDU, and he will forward to Editor Govier.

Program Chair Gary Byers' Report

- He expressed his appreciation to the membership for the submission of papers.
- Papers must be submitted at ETS WEB site for next year.
- The ETS Theme for 2010 is: No Other Name
- The NEAS Theme will be (not yet determined)

NEAS WEB Report John Wineland

- John Wineland not present Dr. Yamauchi led discussion on WEB
- Some members said WEB site needs updating
- Don McNeeley volunteered to help

Strategic Planning Committee Report Terry Hofecker

- Spoke of importance of Critical Path planning for NEAS
- Progress being made
- Planning for 10-12 years in future.
- Primary goal is to leave legacy for future.
- Ownership belongs to the NEAS Board and Members
- Moved that the Narrative be adopted , seconded by Don McNeeley, motion carried.
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NEAS Booth Special thanks to the Associates for Biblical Research, Don McNeeley, Gary Byers, and Reagan Barnett for setting up and manning the NEAS booth this year.

Report by President Edwin Yamauchi

- Special Session on this Friday afternoon with special guests James Charlesworth, Kyung Baek, Peter Flint, and Scott Carroll
- May move President's special session with guest to Wednesdays since Friday afternoons conflict with the ASOR meetings.
- Wants a program next year that highlights the archaeological contributions of Seventh Day Adventist archaeologists.
- Following year wants to highlight the history of NEAS and the contributions made by Joseph Free and Wheaton College
- Parallel sessions for NEAS this year were probably not a good idea.

Other/ New Business

Closing Prayer Bryant Wood

Minutes by Clyde Billington, Secretary
Send corrections of minutes to CEB@NWC.EDU