

2011 NEAS Board of Directors Meeting

The Board of Directors of the Near East Archaeological Society met at the Marriot Marquis in San Francisco, CA on Wednesday, November 16, 2011. Directors present were Edwin Yamauchi, Charles Aling, Clyde Billington, Gary Byers, Marilyn Copeland, Don McNeeley, Paul Ray, Bryant Wood, and Efrain Velazquez.

President Edwin Yamauchi called the meeting to order and welcomed attendees

Charles Aling opened with prayer.

Pres. Yamauchi Welcome and opening remarks

Minutes of the 2010 NEAS Board Meeting

- Printed copies provided to Board Members who were present.
- Minutes presented by Secretary Clyde Billington
- Correction made on page 1 of 2010 Minutes from 2008 to 2009.
- Motion to accept by Charles Aling
- Seconded by Gary Byers
- Motion passed.

Treasurer's Report by David Graves in Absentia

- David Graves has resigned as Treasurer (See his report and resignation letter which are provided below)
- Financial Report and 2012 Budget presented by Edwin Yamauchi
- NEAS gained 10 new student members. NEAS will continue one year free membership for students.
- New Treasurer elected Suzanne Lattimer who was also elected to the Board for Class of 2014

Gary Byers moved the Treasurer's Report.

Charles Aling seconded

Motion passed



NEAR EAST ARCHAEOLOGICAL SOCIETY

Andrews University
Berrien Springs, Michigan 49104

NEAS Annual Meeting Financial Report 2011

CURRENT MEMBERSHIPS 2011	2011	2010	Down	2009	Down
Individuals	121	58	-63	121	0
Institutions	36	97	61	81	45

DUES PAID MEMBERSHIPS 2011	2011	2010
Individuals	0	12

FINANCIAL ACTIVITY 2011		
Beginning Balance	01-Jan-11	\$ 12,997.67
Income/Deposits	Nov 15, 2010-Nov 15, 2011	\$ 6,277.50
Expenditures	Nov 15, 2010- Nov 15, 2011	\$ 2,688.83
Yearly Profit/Loss		\$ 3,588.67
Current Balance	15-Nov-11	\$ 16,123.97
Obligations-NEASB vol 56	c.	\$ 3,100.00
Obligations to Members	c.	\$ 700.00
Anticipated Program Expense	c.	\$ 720.00
Projected uncommitted Funds	c.	\$ 11,603.97

PROPOSED BUDGET 2011		ACTUAL EXPENSES	
NEASB Volume 55 (2010 at 90 pages)	\$ 3,100.00	60 pages	\$ 2,470.38
NEASB Volume 56 (2011 at 90 pages)	\$ 3,100.00		\$ -
4 Issues Artifax	\$ 2,300.00		\$ 2,068.52
Admin. Assistance	\$ 500.00		\$ -
Web Hosting	\$ 200.00		\$ -
Legal Fees & non-profit	\$ 100.00		\$ 13.00
Annual Program (speakers & honorarium)	\$ 1,500.00		\$ 580.53
Bank Fees	\$ 50.00		\$ 26.78
TOTALS:	\$ 10,850.00		\$ 5,159.21

PROPOSED BUDGET 2012	
NEASB Volume 56 (2011 at 90 pages)	\$ 3,100.00
NEASB Volume 57 (2012 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



NEAR EAST ARCHAEOLOGICAL SOCIETY

Andrews University
Berrien Springs, Michigan 49104

2011 NEAS Annual Meeting Treasurer's Report

November 15, 2011

Dear Member,

The NEAS is currently in a fiscally sound position with a reserve of c. \$11,603.97 (the equivalent of a year's budget). The NEAS individual membership role and institutional subscriptions are back to their 2009 level and have given us a profit of \$3,588.67 for this year. There are a few more checks in the mail from Andrews University that did not arrive in time to deposit and some more memberships will come in before the end of this year. With the payment of our current obligations (payables) of \$4,520.00 we will have a loss of \$931.33. Income and expenditures will be close to the budgeted figures for the calendar year 2011.

The treasurer was unable to track the free student membership (limited number) program since there were no deposits for them and the treasurer was not apprised of the numbers. While our financial budget is sound it would be good to continue to increase our membership base to compensate for our small loss this year.

The NEAS budget for 2012 is projected to be the same as 2011 based on actual expenses from this past 2011 year. Vol 55 of the NEASB was slightly less than budgeted as it was only 60 pages and I am told that Vol 56 will be around 90 pages and be close to our budgeted amount of \$3,100.00.

Since I have moved to Moscow Russia for work I would ask that NEAS nominate another treasurer due to the fact that I will be unable to regularly attend the NEAS board meetings. I will work with the new treasurer to move the accounts from the Toronto Dominion bank in Canada to the new bank account.

Overall we are in a good financial position and look forward to the Lord's Blessing in the coming year with an increase in our membership.

In Christ,

David E. Graves
Treasurer, NEAS

Nominating Committee Report Chair Sara Fudge in absentia by Charles Aling
See below the motions of the Nominating Committee which were presented and approved by the NEAS Board of Directors. The revised version of the Nominating Committee's Report is given below.

NEAR EAST ARCHAEOLOGICAL SOCIETY

Annual Meeting, November 16-18, 2011

Nominating Committee Report

San Francisco Marriott Marquis
55 Fourth St
San Francisco, CA

Nominating Committee Report: Robert Smith, Sara Fudge-Chair

The Nominating Committee offers the following for consideration for affirmation. Most are incumbents, but some are tendered for addition to our Classes by our recent action.

- 1) The Nominating Committee herewith designates the Class of 2011 as the Class of 2014 pending Board approval.
- 2) The Executive Committee has set these conditions as determinants for renewal of Class participation: willingness to serve actively, NEAS dues paid up to date and attendance at the meetings at least once in three years.

NEAS OFFICER CANDIDATES & Chairs 2011/2012

<u>President:</u>	Edwin Yamauchi
<u>Vice President:</u>	Charles Aling
<u>Secretary:</u>	Clyde Billington
<u>Treasurer:</u>	Suzanne Lattimer
<u>Program Chair:</u>	Gary G. Byers
<u>Publications Committee Chair:</u>	Ron Youngblood
<u>Nominating Committee Chair:</u>	Sara Fudge

Eric Mitchell was slated to replace Clyde Billington as Secretary, but recently notified the Nominating Committee that he will be unable to do so. Clyde Billington has agreed to serve another term as NEAS Secretary.

We would like to thank Dr. Billington for his years of service as Secretary to the NEAS.

BOARD OF DIRECTORS

Class of (2011) 2014

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

Class of (2009) 2012

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

Class of (2010) 2013

Ralph H. Alexander	David Merling
Gordon Franz	Paul Ray
Seijun Koh	Robert W. Smith
Ken Barker	John D. Wineland
Donald McNeeley	Merilyn Copland

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 Don McNeeley

Motions carried

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

- The upcoming issue of the *NEAS Bulletin* Volume 56 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*.

- *Artifax* is growing and gaining new subscribers
- 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.
- The ETS Theme for 2011 is: "Caring for Creation"
- The NEAS Theme: (not yet determined)
- Thanked Pres. Edwin Yamauchi for his Special Sessions on the archaeological contributions of the Seventh Day Adventists.

NEAS WEB Report - Don McNeely

- New WEB site is now up and running
- Only have 60% of the email addresses of members, need more so that notices from NEAS can be sent efficiently.
- Suggested adding PayPal capability for members to pay dues on line.
- There is a small charge for PayPal
- PayPal only available for NEAS members in USA
- Motion to add PayPal by Clyde Billington, second by Gary Byers, approved.
- New WEB site address is NEASWEBSITE.ORG

NEAS Booth Report by Don McNeeley

- Pres. Yamauchi expressed special thanks to Don McNeeley for setting up and manning the NEAS booth this year.
- Don McNeeley said that we need to make better use of our booth. Expressed desire for articles by NEAS members to hand out. Also suggested that members provide information on excavation projects that they are working on that can be placed in the NEAS booth.
- While NEAS receives a free booth site, there is still a charge made by the hotel for a table and chairs. Don Mc Neeley has been paying this charge himself. Pres. Ed Yamauchi said that this fee should be paid by NEAS and should be listed as budget item in the future.
- Don will submit a suggested budget for this cost.
- Gary Byers has also been paying the hotel cost for screen and projector table for NEAS presentations. Pres. Yamauchi said that this too should be paid for by NEAS and should be a budget item.

Report by President Edwin Yamauchi

- Special Session on Wednesday afternoon will highlight the archaeological contributions of Seventh Day Adventist archaeologists, and especially of those of Siegfried Horn.
- The President's Special Session for 2012 will highlight the history of NEAS and the contributions made by Joseph Free and Wheaton College
- For the President's Special Session for 2013, Pres. Yamauchi will try to bring in the famed Israeli archaeologist Eliat Mazar who is excavating the site of an ancient palace in the City of David in Jerusalem.
- 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