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, Merilyn 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
# NEAS Annual Meeting Financial Report 2011

## CURRENT MEMBERSHIPS 2011

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
<th>Down</th>
<th>2009</th>
<th>Down</th>
</tr>
</thead>
<tbody>
<tr>
<td>Individuals</td>
<td>121</td>
<td>58</td>
<td>-63</td>
<td>121</td>
<td>0</td>
</tr>
<tr>
<td>Institutions</td>
<td>36</td>
<td>97</td>
<td>61</td>
<td>81</td>
<td>45</td>
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## DUES PAID MEMBERSHIPS 2011

<table>
<thead>
<tr>
<th></th>
<th>2011</th>
<th>2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Individuals</td>
<td>0</td>
<td>12</td>
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</tbody>
</table>

## FINANCIAL ACTIVITY 2011

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>Beginning Balance</td>
<td>01-Jan-11</td>
<td>$12,997.67</td>
</tr>
<tr>
<td>Income/Deposits</td>
<td>Nov 15, 2010-Nov 15, 2011</td>
<td>$6,277.50</td>
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<tr>
<td>Expenditures</td>
<td>Nov 15, 2010- Nov 15, 2011</td>
<td>$2,688.83</td>
</tr>
<tr>
<td>Yearly Profit/Loss</td>
<td></td>
<td>$3,588.67</td>
</tr>
<tr>
<td>Current Balance</td>
<td>15-Nov-11</td>
<td>$16,123.97</td>
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<tr>
<td>Obligations-NEASB vol 56</td>
<td>c.</td>
<td>$3,100.00</td>
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<tr>
<td>Obligations to Members</td>
<td>c.</td>
<td>$700.00</td>
</tr>
<tr>
<td>Anticipated Program Expense</td>
<td>c.</td>
<td>$720.00</td>
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<tr>
<td>Projected uncommitted Funds</td>
<td>c.</td>
<td>$11,603.97</td>
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</table>

## PROPOSED BUDGET 2011

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<thead>
<tr>
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<tbody>
<tr>
<td>NEASB Volume 55 (2010 at 90 pages)</td>
<td></td>
<td>$3,100.00</td>
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<td>NEASB Volume 56 (2011 at 90 pages)</td>
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</tr>
<tr>
<td>4 Issues Artifax</td>
<td></td>
<td>$2,300.00</td>
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<tr>
<td>Admin. Assistance</td>
<td></td>
<td>$500.00</td>
</tr>
<tr>
<td>Web Hosting</td>
<td></td>
<td>$200.00</td>
</tr>
<tr>
<td>Legal Fees &amp; non-profit</td>
<td></td>
<td>$100.00</td>
</tr>
<tr>
<td>Annual Program (speakers &amp; honorarium)</td>
<td></td>
<td>$1,500.00</td>
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<tr>
<td>Bank Fees</td>
<td></td>
<td>$50.00</td>
</tr>
<tr>
<td><strong>TOTALS:</strong></td>
<td>$10,850.00</td>
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## ACTUAL EXPENSES

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<tr>
<td>60 pages</td>
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<td>$580.53</td>
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<td>$26.78</td>
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<tr>
<td><strong>TOTALS:</strong></td>
<td>$5,159.21</td>
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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
President: Edwin Yamauchi
Vice President: Charles Aling
Secretary: Clyde Billington
Treasurer: Suzanne Lattimer
Program Chair: Gary G. Byers
Publications Committee Chair: Ron Youngblood
Nominating Committee Chair: 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
Gary G. Byers
Mark W. Chavalas
Robert E. Cooley
Sara Fudge

Suzanne Lattimer
George Giacumakis
Terry Hofacker
Waltr C. Kaiser, Jr.
Edwin M. Yamauchi
Efrain Velazquez II

Class of (2009) 2012
Clyde Billington
David Chapman
John Davis
David Fouts
David Graves

Eric Mitchell
Timothy Snow
Mark Wilson
Bryan G. Wood
Ronald F. Youngblood

Class of (2010) 2013
Ralph H. Alexander
Gordon Franz
Sejun Koh
Ken Barker
Donald McNeely

David Merling
Paul Ray
Robert W. Smith
John D. Wineland
Marilyn 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

- 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 McNeeley 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