

SAS General Meeting  
at the SAA, Vancouver, 31 March 2017

Attendance: Rob Tykot (Past President, presiding), Rob Sternberg (General Secretary), Destiny Crider (VP, Communications), Sandra Lopez Varela, Charlie Kolb, Tatsuya Murakami, Detlef Wilke, Kyle Freund, Nora Reber, Mike Glascock, Adrian Burke (VP, Intersociety relations), Luis Barba, Blanca Maldonado

1. Last year's minutes

Approved.

2. Election results

As announced by email, the vote for President-elect was:

Marcos Martín-Torres - 69 votes

Ioanna Kakoulli - 55 votes

More than 50% of our membership voted.

3. Budget

Presented by Rob Sternberg, and approved.

Statement of financial position reviewed.

Add note to Statement as suggested by Charlie Kolb: JAS 2017 not listed as a liability since we expect this to be paid out in 2018.

4. Officers' reports

a. Rob T. summarized Rachel's report

b. Destiny summarized Andrew Zipkin's report and gave hers

A couple of attendees were uncomfortable doing the SAS survey because they might be identifiable.

Rob T wonders how our Taylor award amounts compare with Aitken awards. Maybe they are 200 euros. **Rob T will check.**

c. Adrian presented his report.

Rob T suggests we come up with a description of what we can do for meetings when we sponsor them.

d. Bulletin. Concerns were expressed about delays and uneven contributions.

e. Rob S. gave GS report.

Was asked about JAS editorial board.

Rob T. spoke of STAR arrangement discussions, which will be further discussed at a meeting this week. **[any update, Rob?]**

5. SAS infrastructure

See discussion above.

6. Relationship with ISA

Luis Barba and Blanca Maldonado, two members of the local ISA 2018 committee, were present. The local committee is currently negotiating spaces.

Conference is the last week of May, 2018. **Adrian will be our immediate contact.**

7. New business

a. SAS 40<sup>th</sup> anniversary

Destiny mentioned possible celebrations about 40th anniversary of SAS. Charlie liked the 25th anniversary history, which could be updated. Sandra suggests a session at SAA 2018 in Washington, DC. ISA 2018 already has a theme session. Kyle suggests a compilation of best contributions to the SAS Bulletin.

Sandra pointed out that the Encyclopedia of Archaeological Sciences will be published in 2018.

Rob S. will do an update on SAS as a contribution for the Encyclopedia of Global Archaeology, which will be like a 40th year piece.

Sense of the group is for an SAA session. Sandra would volunteer.

There could be a social event at ISA.

Could we honor senior members? Mike Tite is (one of) our most senior member.

**Destiny will update web site to include Bulletins before vol. 19.**