

Draft Agenda
2022 Midwest Archaeological Conference, Inc.
Board of Directors Annual Meeting
Friday, October 14, 2022
Noon to 1:30 pm
Boardroom A (2nd floor, La Crosse Center)

Call to Order (Brashler)

- Welcome to our new Board Members:
 - Katy Mollerud (Secretary Elect)
 - Jessica Yann (Treasurer Elect)
 - Heather Walder (Executive Officer)
 - Rob Cook (MCJA Editor)
- Approval of 2021 minutes (Dunham)
- President's Report (Brashler)
- Treasurer's Report (Lee)
- Secretary's Report (Dunham)
- Editor's Report (Emerson/Cook)
- MAP Editor's Report (Gaff)
- Awards
 - Distinguished Career Award
 - Dissertation Award
 - Student Paper Award
- MAC Image Policy Committee Report (Doershuk)

Old Business

- 2022 Conference (Arzigian)
- Future Conferences
 - 2023 Bowling Green, KY
 - 2024?
- Anti-harassment Task Force, if necessary (Doershuk)
- MAC Image Policy
- Other Old Business

New Business

- Increase Student Participation
 - MAC Student Travel Fund
 - Revise student paper competition timing and protocol
- New Awards
- Other

Thank you for your service to MAC Susan, Jan, and Tom!

Adjourn

Jan Brashler, President
Mark Schurr, President Elect

Sean Dunham, Secretary
Katy Mollerud, Secretary Elect
Anne Lee, Treasurer
Jessica Yann, Treasurer Elect
Thomas Emerson, MCJA Editor
Robert Cook, MCJA Editor Elect
Susan Kooiman, Executive Officer
Kat Sterner, Executive Officer
Heather Walder, Executive Officer
Don Gaff, Map Editor
John Doershuk, MAC Image Policy Committee Chair
Angela Collins, Webmaster
Connie Arzigian, 2022 Annual Meeting Host/Organizer