***Wisconsin Archeological Society***

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***Fall 2012***

**Board Officer Retreat & Fall Business Meeting**

**Please review the timetable for the meeting and topics for discussion, and email me your suggestions or additions.**

***Site of Meeting: The Hoard Museum – Fort Atkinson Wisconsin***

***Date: Saturday, October 6th, 2012***

***Time: 10:00 AM – 3:00PM***

***Timetable of Retreat & Meeting Events Breakdown:***

***9:30 AM - 10:00 AM: Arrivals & Coffee, Juice, & Kringles***

***10:00 AM – 12:00 PM: Board Officers, Advisors, and Committee Head Retreat Round Table***

***12:00 PM -1:00 PM: Lunch in Fort Atkinson (On your Own)***

***1:15PM – 2:00 PM: WAS Board Meeting (Open to WAS Membership)***

***2:00 PM – 3:00 PM: Guest Speaker: MVAC will do a show and tell of the HWY 35 Oneota Excavations.***

*Additional Program For Those Interested:*

***3:00 PM - 3:30PM: Travel from Hoard Museum to Aztalan State Park***

***3:30 PM: Tour of Aztalan State Park***

***Round Table Discussion Topics:***

**1. WAS 2 Year Plan.**

***What are we doing as a Society? & What do we want to do as a Society?***

A. Publish WAS Journal on time.

B. Educational Outreach & The development of educational outreach Committee.

C. Sites Preservation. Increase funding back into sites preservation.

D. Increase membership

E. Formalize La Crosse and Milwaukee Chapters

F. Scan 1981-Present WAS Journals to CD.

**2. Elections of WAS Officers.**

A. Nominations

**3. Committee Reorganizations.**

A. Editorial and Newsletter

Combined into single committee.

Sponsors for individual journals. Cost in 2011 was $6.07 to produce each one.

B. Program and Publicity

C. Website and Facebook

D. Preservation of Sites

Increase funding back into committee to $1000.00 or more.

Part of major educational outreach emphasis.

Implement: Effigy Mounds Cataloging Initiative.

Finish Heim Mound project with existing funds allocated to Rob Nurre.

E. Awards

Find a chair for Committee.

Field nominations for Increase Lapham Award.

Increase funding for the WASRA

F. Nominations and Elections

Find a chair for the committee.

Nominations of WAS Officers

G. Stores

Rob Nurre has assumed responsibility for now.

List what we have left on Website in back issue journals.

Start the process to scan 1981-Present journals to CD

Sell existing scanned CD’s for $20.00 a piece or $100.00 for 5 set CD package from 1901-1980.

Suggestion of selling 1981-Present Journal CD’s

Breakdown into 10 year cd’s :

CD. 1: 1981-1991 CD. 2: 1992-2001 CD.3: 2001-2012. Sell each for &20.00 each.

H. Fund Raising and Marketing

What are we marketing? Membership, education, journal, other??

No new merchandise this year.

Encourage separate donations to research grant funding and WASRA program.

Discuss ideas about future merchandise.

4. Approval of Hoard Museum donation for use of facilities.

5. Jaremy Cobble will organize a WAS table at MAC.

6. Educational Outreach Committee.

Increase coordination with MN, IA, MI, IL societies.

Identify Land Conservation groups for outreach and cooperation.

7. 2 Year Plan for committee goals.