***Wisconsin Archeological Society***

***Fall 2012 Business Meeting Agenda***

**Meeting start time: 1:15 PM - Saturday, October 6th – Hoard Museum**

**1. Secretary Report:**

Approval of spring 2012 WAS Business Meeting Minutes

**2. Treasury Report:**

Approval of Treasury Report

**3. WAS Committee Reports: Committee heads will present information from roundtable discussion from the morning retreat to WAS Board and general membership.**

A. Editorial/Newsletter Committee

B. Fund Raising and Marketing Committee

C. Program and Publicity Committee

D. Multi-media : Website and Facebook Committee

E. Awards Committee/ WAS Research Grant

D. Nominations and Elections Committee

F. Preservation Preservation Committee

4. Old Business

5. New Business

6. Chapter Presidents Reports and Information Sharing

7. Adjournment

8. MVAC Presentation