Preliminary Agenda
Archaeological Institute of America
131st Annual Meeting of the Council

Friday, January 8, 2010
5:45-7:45 pm

Anaheim Marriott,
Anaheim, California

I. Approval of the Minutes of the 130th Annual Council Meeting January 10, 2009 <vote>*

II. Report of the Nominating Committee: Presentation of the Ballot [E. Bartman] *

III. Election of Officer, Trustees and Nominating Committee Members <vote>*

IV. Reading of the Necrology and Moment of Silence*

V. President's Report [B. Rose]

VI. Treasurer's Report [B. Heidtke]

A. Financial Summary FY09 and YTD FY10*

B. Investment Value Update as of November 30, 2009*

VII. Executive Director's Report [T. Keller]

VIII. New Business: <votes>*

A. Proposed new AIA Corresponding Members <vote>*

B. Proposed Amendment to Articles IV.3, IV.6, V.1, V.3, VIII.3, VIII.5, VII.6: Clarification of the Nomination Process for Officers and Trustees [B. Rose] <vote>*

IX. Presentation of Society Prizes [A. Cleworth]

A. AIA Local Society Outreach & Education Grant

B. Lecture Lottery Drawing

C. Society Website Prize

D. Society Poster/Flyer Prize

X. Discussion

XI. Results of Elections

XII. Reading of the Resolutions

XIII. Adjournment

*document(s) attached