131st Annual Meeting of the Council
Friday, January 8, 2010

Anaheim Marriot,
Anaheim, California

Supporting Documents
Table of Contents

Document	Page
Instructions for Delegates to Council and their Proxies	Not Bound
Absentee Ballot for the Election of Officers, Trustees, and Nominating Committee Members and for the Vote on Proposed Governance Changes and Other Voting Items	Not Bound
Limited Proxy Designation Form	Not Bound
Return Envelope for Absentee Ballots and Proxy Form	Not Bound
Invitation to Society Representatives Breakfast	Not Bound
Council Meeting Preliminary Agenda	v
130th Annual Council Meeting Minutes, Saturday, January 10, 2009	1
Necrology	20
Candidate Info	
Candidate Bios and Statements	21
Financials – FY09 Audited	
Treasurer's Final Report	37
Statements of Financial Position	38
Consolidated Income Statement	39
Summary Income Statement	40
Functional Income Statement	41
Investments	42
Financials – YTD 10/31/09	
Treasurer's Report, Year to Date	43
Summary Income Statement	44
Functional Income Statement	45
Balance Sheet	46
Investments	47

New Business – Proposed Changes

Proposed New AIA Corresponding Members 48
Proposed Changes to Articles IV.3, IV.6, V.1, V.3, VIII.3, VIII.5, and VIII.6: Clarification of the Nomination Process for Officers and Trustees 49

FY09 Final Reports

President 54
First Vice President 56
Vice President for Professional Responsibilities 59
Vice President for Societies 61
Vice President for Education and Outreach 63
Executive Director 65
Executive Publisher, *Archaeology* Magazine 69
Editor-in-Chief of *American Journal of Archaeology* 72

Appendix – Governing Board Meeting Minutes

November 1, 2008 i
January 8, 2009 xvi
April 27, 2009 xxxii