

UPAC Board Meeting 2022

Cedar City, Utah

12–3 pm

EXECUTIVE COMMITTEE REPORTS

Opening:

- We pushed this meeting because of covid, and we recommend people wear a mask
- T-shirts are for sale for \$15; please talk to Michael
- There were no paper programs this year—programs are available on the website and through a QR Code

Lisa Krussow (Secretary):

- Read notes from last year
- There were 25 people present in person and ten people on Zoom.
- A motion and second for the meetings happened, but we need 2/3 of the voting body to approve, which would be 38 people
- We planned on voting later, but more people joined Zoom later in the meeting, so we re-voted and got the approval (40 people)

Hannah Russell (President):

- UPAC wrote a letter of support for the Bears Ears Council
- Worked with the ad-hoc committee
- There were website issues that needed to be resolved
- A pro deal page has been added to the website. You will sign up individually, but UPAC will facilitate the pro deal

Maisie Schwartz (Social Media):

- Please follow our Facebook page (1,500 followers) and Instagram (200 followers)
- Trying to get younger participants and students involved, which will help get more presentations
- We put on a photo contest this year; please vote!

Julie (Jules) Kramer (Government Affairs):

- We commented on Canyon Rim TMP, Stop ACT, and currently working on NMC BLM improvements
- Send to UPAC VP GOV affairs email.

Kris Carambelas (Members and Ethics):

- 97 paid members, better than last year
- No reports of violations of ethics or professionalism
- The trickiest thing was voting for new UPAC officers, and we opened a call for nominations in Dec. In Jan, because of the COVID numbers, we moved, so new officers will need to be in place today, April 1. We had 42 people who had voted. We did some in-person voting

- Testified for senate sub-committee Governor Cox signed March 24. This involved the 50-year committee and Ethics committee. Liz Robinson did a great job with the Ethics committee, but Kris forgot to submit it 30 days before voting, so he will get that circulated today and ask for an electronic vote in 30-days

Michael Ligman (Treasurer):

- Outgoing today!
- Last year (2021), we had over \$20k because we had turnout for the charity donation. Now we have \$18,119.
- We have 97 paying members right now (it was 72 last year at the meeting, but more people were added later on, and it went up to 120 people). Averaging 90+ members per year
- A first of the year due a reminder was recommended
- Meeting expenses were low in 2021: \$2,670 for charities (5 charities)
- 2022 we have \$1250 through sponsorships, which covers our meeting expenses
- The charity drive for History Underground is hard to gauge because you can do it individually, but there have been three donations so far.
- The 2019 journals were all sent out. 2020 will be ready in May; mailing supplies are ready to go
- There were no updates to the membership portal, and Michael recommended that the new treasurer work on this so you don't have to go through PayPal

David Yoder (Journal):

- 2020 is being copy edited right now
- 2021 all articles have been submitted and accepted and are ready to be technically formatted after the 2020 issue is printed
- Katie and David will both be stepping down today. Dave said that the UPAC meeting is a great opportunity to ask for submissions

Charmaine Thompson (UASA):

- Covid affected the small volunteer group, and there is no update
- People in UASA are interested in regrouping
- Local tier (some chapters are doing well) and State-wide tier (works with UPAC and funding for the journal)
- UPAC has the opportunity to help develop a new future for UASA

Hannah gave everyone a big thanks to everyone who has served on the board.

2021-2022 BUSINESS

Liz Robinson (Code of Ethics update):

- 40th anniversary year for UPAC!
- We have been working for the last two years to revise the code of ethics. First, the existing code of ethics is the code of ethics of the RPA (because we are an affiliated party of the RPA we get discounted dues on RPA [\$95!]). But, because we are affiliated, we have adopted their codes, but we had issues unique to Utah that we wanted to include as an addendum. Liz read the addendum, which will be distributed before voting.

Sonia Hutmacher (50-year Rule Update):

- UPAC Non-sites Ad Hoc-committee. Sonia read through their detailed mission statement—refer to Sonia's presentation
- This is not up for discussion yet; it is still in progress
- Meet the needs of agencies, professional archaeologists, and our clients
- Please email members to provide comments
- UPAC bylaws state one of our purposes is "providing advice to the State, Federal and other regulatory agency archaeologists upon request or as deemed appropriate." These guidelines are intended to prompt a thoughtful approach to documenting cultural resources. The purpose is to make a UPAC guideline align with statutory and regulatory language related to identification, documentation, and evaluation. Working on finding a solution for the archaeological community.
- The committee has reviewed Ron's proposed materials and non-sites and removed what was already included in the linear site guidance. Many of these could be considered isolates already, so these were pulled out. They are started to refine the rest of the list.
- Sonia made a motion to extend the 50-year Rule ad hoc meeting. Do we need to motion to extend? We decided that there was no end date and that the group could continue

Michelle Knoll (Historic Collections Update):

- Chris Merritt wrote a statement about the funding for the new state historic repository. The museum is slated to open in 2024
- Hannah motioned to disband the meeting, and everyone agreed.

Hannah (Small Business Update):

- No one offered to join, so nothing happened
- At next year's meeting (2023), there can be a workshop for small business owners and talk through the issues
- Hannah proposed to disband this committee as well; this was also approved.

Elizabeth (UPAN Update):

- Disband subcommittee last year because of UPAN. Elizabeth was in another meeting but had been sending periodic updates

NEW BUSINESS

New UPAC Officers:

President: Suzy Eskenazi

Journal Editor: Tim Riley

Vice president of ethnic: Tina Hart

Treasurer: Seth Button

USAS: Michelle Knoll

Webmaster: Elizabeth Hora

UPAC Awards:

- Kris handed out the UPAC Fellow Award (we have to have 10 UPAC sponsors to have this award, we had way more) to Charmaine Thompson! Kenny Winch gave the award nomination speech
- Dorman Award recognizes lifelong archaeology avocation and was awarded to Margene Hackney

Hannah discussed our charity, The History Underground. Because the keynote did not take pay, we split the money to donate to the History Underground and to support a tribal member that Tina Hart suggested. We hope to support tribal members in the future.

Other items to pursue:

- Hannah opened the floor for any UPAC news. There was none
- Hannah started a discussion on the cost of printing the journal, going digital? Raise cost? Is the cost of the membership outlined in our bylaws? Kenny confirmed it is not in the bylaws. It's been \$25 for the last 39 years. David said the cost of printing had gone up to \$4 or \$5 an issue. The next batch journal will probably cost more. A significant price change is when we print in color. Allow people to select whether they want digital or printing; add \$5 for those who select printing. Suggest no changes to the UASA dues. What about student costs? Printed around 250 journals during the last batch. Suggested raising \$10 or \$5 and lower student costs. Other professional archaeology groups have a variety of fees. SHPO hosts past UPAC journals, so we don't have the authority to change permissions for past issues.
- Student Price? Hannah made a motion that we don't raise dues for students. All agreed. Motion passed; students will stay at \$12.50/year.
- To supersede the previous motion, a new motion to lower students to \$10 and \$35 for professionals. Associate and affiliate membership costs would like to stay the same. Motion passed. Starting January 1, 2023
- Raise the Associate rate to \$15? After some discussion, it was agreed we should lower Affiliates to \$10. Passed
- Motion to raise Utah Archaeology Journal cost to \$15. Passed
- Everyone was okay with having digital programs

Adjourn