



**MASSACHUSETTS ARCHAEOLOGICAL SOCIETY ANNUAL BUSINESS MEETING**  
**\*\*\*\*\*ROBBINS MUSEUM OF ARCHAEOLOGY, MIDDLEBOROUGH, MA\*\*\*\*\***

***SATURDAY, NOVEMBER 18, 2017***

**10:00 -11:00 AM**

**AGENDA**

- I. President's opening remarks
- II. Approval of 2016 annual meeting minutes
- III. Appointment of tellers to tally votes
- IV. Officer Reports
  - a. Treasurer's Report
  - b. Museum Director
  - c. Membership Secretary
  - d. Corresponding Secretary
  - e. Bulletin Editor
  - f. MHC Representative Report
- V. Committee Reports (standing committees)
  - a. Executive Committee
  - b. Education Committee
  - c. Nominating Committee
  - d. Auditing Committee
- VI. Ad Hoc Committee Reports
  - a. Resolutions
  - b. Technology and Website
  - c. Development
  - d. Newsletter Editor
  - e. Strategic Planning
  - f. Maintenance and Security
  - g. NAGPRA Committee
  - h. Marketing and Publicity
  - i. Store
  - j. Legislative Action
- VII. Chapter Reports
  - a. Western Chapter
  - b. Central Chapter
  - c. Southeast Chapter
  - d. Gene Winter/Northeast Chapter
- VIII. New Business
  - a. Appointment of 1 member to the nominating committee
  - b. Appoint 1 member at large to the executive committee
- IX. Adjournment