

NYAC Fall Meeting 2024 – September 28, SUNY New Paltz With a Virtual General Membership Session

NYAC Agenda for Morning and Afternoon

The Officer/Board meeting will run from 10am to 12pm. There will be a session for general membership that will run from 1:00 to 2:30pm. Both sessions will be offered in-person and virtually.

Officer/Board Morning Session: 10am-12pm (with Drinks and Food)
General Membership Session: 1:00-2:30 (with Snacks, Fruit and Drinks)

1. Respectful Opening (CS Weed)
2. Officer Reports
 - a. Carol Weed
 - b. Joe Diamond: no New Applications
 - c. Dan Mazeau: Spring 2024 Meeting Minutes
 - d. Ann Morton: Treasurer's 2024 Year Report will be presented at the Winter Meeting
3. Set 2025 Winter Meeting Date and Election Schedule: need Chair and Auditor for Election.
4. 2025 Spring Meeting Date and Agenda (including full afternoon session): Bill Engelbrecht and Kate Whalen are organizing for the Houghton Chapter. Meeting Dates are May 2-4, we are on May 2nd. Venue is Niagara Riverside Resort in Niagara Falls.
5. Committee Reports (Afternoon)
 - a. The Quest for Virtual Meeting Video Equipment: Conference Room Camera System with microphones (Beth).
6. Open Business
 - a. AI/ChatBot – followup, was there a need for a statement? (Kate)
 - b. Council of Council, followup, NYAC provisionally will participate (SAA Denver Wednesday, April 23rd, at 4 PM for 2 hours) (Need volunteer to rep NYAC at 4/23 meeting)
 - c. Protocols for Early Conversations with Nations/Tribes
 - d. Burial Review Committee (Lisa, Christina, Carol)
 - g. Culling Guidance: Culling Cheat Sheet – Variation on the MSS Approach (Carol).
 - h. Mentoring – do we have interest?

7. New Business

- a. Chuck Vandrei – Scholarship and Letter of Support supporting renaming the Lake George Battlefield Park VIC in honor of Chuck (Lisa).
- b. Sliding Scale Dues
- c. Earning Initiatives: Workshops and Classes, synopses?? (Possibilities on the table discussed at the Spring meeting were Health and Safety classes, Monitoring classes, and object specific recordation and documentation).