

Fall 2014 WAPA Meeting Minutes

Powell, WY, September 12, 2014, 9:00 am

Call for nominations from the floor.

Mike Bies called for nominations from the floor for the executive WAPA board three times. No new nominations were put forth. A ballot will be sent out in an email. The ballot needs to be filled in and sent back to Mike Bies as an attachment to an email within 30-days. Voting will close on October 12, 2014.

WAPA Treasurer's Report – Fall 2014

John Laughlin

Approved the minutes from the Fall 2013 meeting.

Old Business:

1. WAPA will be a partner on the Moneta Divide PA and the Jonah Field PA agreements.
2. Modification of the by-laws requires a 60% vote in favor. As of September 10, 2014, Michael Page reports that there have been 46 votes for, 4 votes opposed, and 1 abstention. We need 69 votes in favor to pass the by-law amendment. This will have to be addressed by the new officers, and Page will get the information to the new Vice President. John will talk to Page about sending out another voting reminder.
3. All WAPA records that were collected by the late Dave Reiss are now housed at UWAR.

New Business:

1. Transfer of records to new officers will take place after the election is over.
2. On September 25th the Frison Institute lecture will be given by John McVey Elandson.
3. The by-laws call for a newsletter. The next board may choose to deal with this.
4. The spring meeting time and location will be determined by the new officers, but will likely coincide with the spring WAS meeting in Riverton.

Danny Walker moved to adjourn, and Dave Vleck seconded. Meeting adjourned.

Respectfully submitted by Ardy Hahn

Attending:

Colin R. Ferriman

Anne McKibbon

Kim Kintz (non-member)

Elaine Skinner Hale, Yellowstone National Park

Joe Daniele, SHPO

Casey Dukeman, WYCRO

Dave Vlcek, Bonneville Archaeology
Ken Humphrey, WYARNG
Greg Pierce, OWSA
Judy Wolf, SHPO
Danny Walker, OWSA
Rebecca Schwendler, PaeloWest
Mike Bies
John Laughlin, SHPO
Ardy Hahn, BLM-BFO

Contractor's Reports:

Here on the Black Hills National Forest, the Bearlodge Ranger District, we have been doing some survey, some re-survey and looking at our data. We are taking a hard look at previously recorded sites, relocated many of them and collecting upgraded data. In some cases we are re-evaluating the sites, and in others merely making certain the locations are correct. The idea is to become more proficient at management and decision making by starting with more accurate data. We did not have any public projects, but some volunteers have been assisting us by showing us sites they have found. All in all, it doesn't sound very exciting, but I believe our decisions will improve as our data improves, so we will persevere through this data verification process. Maybe we will have more exciting news next year.

Cher

Cher (Cheryl) Burgess, Bearlodge Ranger District Archaeologist

101 S 21st Street; Box 680
Sundance, WY 82729
307-283-1361