

Unapproved Minutes for the CCPA's 2022 Annual Business Meeting

March 4, 2022, Hybrid Conference Hosted Virtually and at the Denver Museum of Nature and Science

Submitted by Katie Arntzen, Secretary

Time: 8:15 a.m.–10:30 a.m.

Call to Order

Greg Wolff called the meeting to order at 8:15 a.m. He introduced and thanked the meeting host Michele Koons. Michele Koons explained logistics for the hybrid meeting. Greg Wolff asked for any additions or changes to the agenda, with none being made. Greg Wolff requested to waive reading of the 2021 Annual Business Meeting Minutes and to approve the minutes with corrections previously submitted by electronic mail. The motion was made, seconded, and unanimously passed.

Officer's Reports

President Report

Greg Wolff reported on the state of the organization. During the 2021–2022 year, the organization became an organizational member of the Register of Professional Archaeologists (RPA). There is now a discount to RPA for CCPA members. Officers' insurance was secured. An ad-hoc committee was established to review the CCPA Strategic Plan. A second ad-hoc committee was established to review the CCPA Archives. CCPA also continued to participate in the Bent Trees Controversy by providing a statement for a lecture on the topic at the Trinidad Public Library, commenting on an article on the topic in a Colorado Sun article, and advising on the Culturally Modified Tree definition for the Grand Mesa, Uncompahgre and Gunnison National Forest's Environmental Statement.

Secretary Report

Katie Arntzen stated that she had nothing to report. She requested correspondence or documents that needed to be archived at the Denver Public Library be sent by summer of 2022.

Treasurer Report

Jody Clauter gave a brief report that included summarizing activities for the Treasurer over the last year and recapped the 2021 expenditures. She provided the membership with an overview of expected expenditures for 2022, including publications, taxes, and expenditures. She concluded her report with a summary of the 2022 Annual Business Meeting expenditures and revenue.

Standing Committee Reports

Membership Committee

Jon Horn thanked the committee: Kim Kintz, Allison Parrish, Mike Retter, Jena Sadd, and Sean Larmore for their participation on the Membership Committee and gave special thanks to Kelly Pool for her quick action on sending out the Ancient Colorado publication as it is requested. Currently there are 11 Fellows, 173 Voting (including 7 students), and 31 Associates (including 8 students) Members. He welcomed the new members, encouraged members who have not yet renewed their membership to do so, and noted that potential members can send an application directly to him. He reminded the membership to keep their email address current with the committee. Members are encouraged to approach the committee with questions.

Ethics Committee

Marilyn Martorano reported that there have been no ethics complaints.

Communications Committee

Jacki Mullen thanked the committee for their work publishing the newsletter. She encouraged membership to submit materials for the newsletter and to send their conference photographs to her for both archiving and future newsletter use.

Webpage Editor

Mary Sullivan stated that articles and conference photographs could be posted to the website.

Email Listserv Update

Greg Williams announced that 184 people are on the listserv. Contact him if you would like to join the listserv. Greg Wolff reminded all members to not select reply all when responding to messages on the listserv. Michelle Slaughter manages the organization's Facebook Page. Please send Facebook content to her.

Ward Weakly Scholarship

Mark Mitchell honored deceased CCPA members and other recently deceased Colorado archaeologists. The scholarship was increased from \$750 to \$1,500 this year. For the first time a former grant recipient reapplied and received the scholarship. Lastly, there was confusion between the Native American Scholars and Ward Weakly Program. The committee reviewed a proposal and determined that it was a better fit for the Ward Weakly Memorial Fund. Accordingly, the proposal was forwarded to the Ward Weakly committee for evaluation and was awarded funding through that program. Over the last thirty years the Ward Weakly Scholarship has awarded \$33,000 to 59 people. Please spread the word about this opportunity to students and attend the trivia bowl to support the program.

Publications Committee

Greg Wolff read the report on behalf of Kelly Pool. CCPA publication orders were received from Arizona, Colorado, Texas, and Wyoming. Sales were down from the previous year. Eighteen contexts have been sold since March 2021. One hundred fifty-nine copies of Ancient Colorado were donated. Please remember that Ancient Colorado is free for educational purposes, and CCPA will mail them to you free of charge as part of the donation.

Awards & Recognition Committee

Michelle Slaughter reported that there was nothing to report. She requested that members contact her directly with any nominations.

Native American Initiatives Committee

Greg Wolff gave a brief report on behalf of Bridget Ambler. In 2021, the CCPA Native American Scholarship Committee approved \$1,200.00 to Chance Ward to fund costs associated with his studies in the University of Colorado-Boulder in Museum and Field Studies Graduate program. Thank you to Jacki Mullen for revising the CCPA Native American Scholarship flier and making the application a fillable pdf. Thank you to Mary Sullivan for posting the documents on the CCPA web page. Finally, thank you to Jody Coulter for promptly issuing CCPA Scholarship checks and to the CCPA Native American

Initiative Committee including Amy Nelson, Anna Cordova, Dan Jepson, Johnathan Kent, Kimball Banks, Pete Gleichman and Greg Wolff for your combined assistance and feedback.

CCPA Native American Scholarship applications are due April 25, 2022, and the CCPA Scholarship Committee will announce awards by May 12, 2022. The initial application announcements are sent from January through April. Please continue to share the CCPA link to those you feel that may be interested: <https://coloradoarchaeologists.org/scholarship-opportunities/native-american-scholarship/>

Student Affairs Committee

No report was presented. Greg Wolff outlined fundraising efforts that the Student Affairs Committee are undertaking.

Ad Hoc Committee Reports

Financial Review Committee

Chris Johnson reported that the Committee focused on implementing the CCPA's decision to invest its funds. To this end, they engaged Four Seasons Investment Advisors (Four Seasons), based out of Montrose and Paonia. Four Seasons offered to serve as CCPA's investment advisor for a fee of 0.05% of invested funds. The FRC, working with Four Seasons and Greg Wolff, drafted an Investment Policy Statement (IPS) for the CCPA. The IPS was submitted to the EC, who approved the document with modifications in mid-December of 2021.

Committee members Chris Johnston and Mike Metcalf met with Jody Clauter (Treasurer) and Dante Knapp (Treasurer-elect) on February 4th for the annual financial review. They reviewed financial statements and discussed: rising QuickBook fees, the advantages and disadvantages of the QuickBook platform and possible alternates; small PayPal issues; 1099 tax forms; and remaining tasks related to setting up the financial investment with Four Seasons.

Archives Committee

Marilyn Martorano and Katie Arntzen outlined that the Committee was formed following the 2021 CCPA annual meeting. The primary goal of the Committee is to determine what types of sensitive data are currently archived in the CCPA collections at the Denver Public Library (DPL). On August 4, 2021, the Committee sampled seven boxes of the archives. Sensitive data was observed. The Committee worked with DPL to remove the collection from public access until sensitive data issues are resolved.

In July, the Committee located a copy of the Scope of Collections Statement for the Society of American Archaeology (SAA). It defines all types of organizational documents and their respective retention schedules for the organization. SAA is drafting a procedural document for how materials reach their archive. This Scope of Collections Statement could be a model for a similar CCPA document.

Government Affairs Committee

Kimball Banks stated that the committee has focused on four issues:

- Participation in the development of four programmatic agreements that have the potential to impact Colorado's archaeological resources.
- Review of Management Plans and Environmental Impact Statements, specifically the Draft Revised Land Management Plan and Draft Environmental Impact Statement for the Grand Mesa, Uncompahgre, and Gunnison National Forests.

- Tracking activities at the federal level that potentially may affect Colorado and adjacent area archaeology. The primary activity of interest is oil and gas leasing around Chaco Canyon. See the listserv for periodic updates. In addition, the committee is watching the bill that Representative Fernandez of New Mexico recently introduced to increase the Historic Preservation Fund to \$300 million per year. They will keep members notified as the bill progresses.
- Providing notices to members of issues that may affect the archaeology of Colorado and adjacent areas, such as the developing change in the Amache Internment Site management.

Education Committee

Co-chairs Karin Larkin and Amy Gillaspie thanked Becca Simon and Bonnie Gibson for their years of service leading the Education Committee. Anna Cordova is also Co-chairing the committee. There are currently 15 Committee members. If anyone is interested in joining the committee, please reach out to Amy Gillaspie (amy.gillaspie@ucdenver.edu), Anna Cordova (anna.cordova@colosprings.gov) or Karin Larkin (klarkin@uccs.edu).

Project Archaeology funds have ended. Moving forward, the group mission is twofold: providing education and outreach to the general public including K-12 educators and students and providing mentorship to higher education students looking to enter the field. A major theme/need identified by the Committee is to provide opportunities for the professional community to connect with students. Coordination with the CCPA Student Affairs Committee will occur, but the committee is currently brainstorming how professionals can provide more mentorship. If you are interested in supporting these efforts, please reach out to the Education Committee co-chairs. Other ongoing efforts include participation in the Skype a Scientist program, creation of a youth archaeology booklist, development of a list available for the general public (schools, families, etc.) of accessible sites, projects, and other places to visit in relation to archaeology, and participation in Archaeology and Historic Preservation Month.

Strategic Plan Steering Committee

Paul Burnett outlined that the strategic plan was completed in 1998 and is in the CCPA Handbook. The Committee has made some basic updates, but larger updates are proposed to be discussed at the next ABM. For instance, what separates our organization from the Colorado Archaeological Society? In voted order of priority, the current plan prioritizes disseminating information, student involvement, interaction with other organizations, growing our numbers, being an advocate for archaeology, and lastly high professional standards. They plan to include ideas for the new plan in the newsletter then vote on the changes at the 2023 ABM.

New Business

Adrienne Anderson reached out to Greg Wolff to inquire if the membership would like to create a similar statement of support to the Statement on Ukraine from Archaeological Organizations Worldwide that several national organizations have supported, including the Society for American Archaeology and the Register of Professional Archaeologists. Meg Van Ness requested that the EC consider making a support statement on behalf of the CCPA.

Bylaws and Code of Ethics Revisions

Greg Wolff outlined the proposed revisions to the Bylaws and Code of Ethics including updating the documents with gender neutral terminology and making the chairs of all standing committees non-voting members of the EC. He inquired if anyone objected to waiving reading all of the proposed edits.

No objections were raised. A member motioned to pass the proposed revisions. It was seconded and unanimously passed by the membership.

2023 CCPA Meeting

Jacki Mullen stated that Alpine Archaeology would host the 2023 CCPA Annual Meeting at the Ouray at the Wright Opera House from March 9—11, 2023. Conference details will be in the Winter 2022 newsletter.

Recognition of Outgoing Executive Committee Members

Greg Wolff recognized and thanked outgoing Executive Committee members Jody Clauter for serving as Treasurer, Kevin Black for serving as At-large Executive Committee Member, Amy Gillaspie for serving as At-large Executive Committee Member, and Ray Sumner for serving as Student Voting Member. Burnett recognized and thanked Greg Wolff for serving as President.

Election Results

Burnett announced the results of the election with Mary Sullivan elected President-Elect, Chance Ward elected as the Student Voting Member, Brandon Turner as At-large Executive Committee member and Jasmine Saxon as At-large Executive Committee member.

Adjourn

Burnett entertained a motion to adjourn the meeting. The motion was made, seconded and unanimously passed. Burnett adjourned the meeting at 10:30 a.m.

Approved Minutes for the Colorado Council of Professional Archaeologists Executive Committee Spring 2022 Meeting

March 4, 2022, the Denver Museum of Nature and Science

Submitted by Katie Arntzen, Secretary

Time: 12:15 p.m.–1:45 p.m.

Present:

Paul Burnett (*President*)
Greg Wolff (*Past-president*)
Mary Sullivan (*President-elect*)
Katie Arntzen (*Secretary*)
Dante Knapp (*Treasurer*)
Jody Clauter (*Past-Treasurer*)
Anna Cordova (*American Indian Board member*)
Brandon Turner (*At-large Board Member*)
Bonnie Clark (*At-large Board Member*)
Dan Haas (*At-large Board Member*)
Jasmine Saxon (*At-large Board Member*)
Raymond Sumner (*Student At-large Member*)

Michelle Slaughter (*Awards & Recognition Committee Chair*)
Marilyn Martorano (*Ethics Committee Chair*)
Mary Sullivan (*Web Page Editor*)
Mark Mitchell (*Ward Weekly Memorial Scholarship Committee Chair*)
Karin Larkin (*Education Committee Co-Chair*)
Amy Gillaspie (*Education Committee Co-Chair*)
Jacki Mullen (*Newsletter Editor*)
Jon Horn (*Membership Committee Chair*)
Greg Williams (*Listserver Coordinator*)
Phil Born (*Museum of Western Colorado*)

Call to Order

Paul Burnett called the meeting to order at 12:15 pm. He asked for any additions or changes to the agenda. No changes made.

Review and Approval of Minutes

Paul Burnett asked to waive reading the 2021 Spring Executive Committee Meeting Minutes and inquired if there were any corrections to the minutes. A motion was made, seconded, approved to waive the reading and approve the minutes.

Officer's Reports

Secretary Report

Katie Arntzen requested any 2021–2022 archival year materials be provided by May 2022 to submit them to the Denver Public Library Archive. The Executive Committee discussed the current archiving working group, the need to review Roberts Rules of Order for record keeping, archives, and streamlining the email voting process.

Treasurer Report

Jody Clauter reported that Quickbooks and PayPal have increased their fees in the last year. The Executive Committee discussed other software systems for accepting electronic payments. Jacki Mullen will report on other platforms at the fall meeting.

Committee Reports

Membership Committee

Nothing to report.

Government Review Committee

No information to report.

Ethics Committee

No report.

Ward Weekly Scholarship

The Scholarship Committee overspent last year's allocated annual scholarship amount. They will ensure to request a waiver from the Executive Committee in the future if funds enable increased awards and there are deserving scholars. The Executive Committee discussed changing the annual limit to a multi-year mean.

Student Affairs Committee

Ray Sumner reported on the success of the conference book sale and consideration of continuing the sale online. Currently, there is strong participation at Colorado State University and The University of Denver. The Committee plans to expand statewide education institution involvement. The Executive Committee brainstormed ways to increase student involvement including a new membership level, student poll, and CCPA members recruiting at universities.

Native American Initiatives Committee

Bridget Ambler is the Interim Committee Chair. They are searching for a new Chair. The Executive Committee discussed opening the scholarship to non-Tribal Membership candidates.

Newsletter Editor

Nothing to report.

Listserv Coordinator

There are three listserv moderators. Students are encouraged to join for fieldwork and job postings.

Webpage Editor Update

No report.

Publications Committee

Nothing to report in addition to the Annual Business Meeting report.

Education Committee

Karin Larkin and Amy Gillespie are the new Co-Chairs. The Committee plans to collaborate with the Student Affairs Committee this year.

Awards & Recognition Committee

Nothing to report.

Old Business

CCPA Handbook Updates

Paul Burnett outlined the recommended process presented at the Annual Business Meeting. President-Elect Mary Sullivan will update the Handbook.

Treasurer Role Recommitment

During the Spring Executive Committee Meeting it was approved that the Financial Review Committee Chair would not automatically be the Past-Treasurer, but someone selected by the current President.

CCPA's 501(c)(6) Non-Profit Status

We are a 501(c)6 organization. A 501(c)3 organization can accept tax deductible charitable donations. The CCPA Accountant outlined that changing tax designations would be a very arduous process. The Executive Committee will not change the tax status at this time.

Archives Working Group Committee

Nothing to report in addition to the Annual Business Meeting report.

2023 Conference Fundraising

Conversation tabled for a later meeting.

Proposed Code of Ethics Change

A CCPA member is interested in updating the Code of Ethics to making not reporting archaeological research in ten years a breach of ethics. Currently in the Code of Ethics a researcher loses primacy of the data after not reporting for ten years. The Executive Committee discussed the change, no motion made.

Financial Advisor Follow-Up

Nothing to report in addition to the report provided at the Annual Business Meeting.

Handing off of Treasurer Responsibilities

Jody Clauter handed off Treasurer materials to Dante Knapp.

Chicago SAA's

Paul Burnett will attend the Council of Councils Meeting representing CCPA. CCPA will be hosting this meeting in 2025.

2023 Conference

The 2023 Conference will be held in Ouray, Colorado. The Executive Committee discussed general planning for the event.

New Business

2024 Annual Meeting

Potential locations discussed for the 2024 Annual Meeting.

Student Affairs Committee Update at the 2023 Annual Business Meeting

During the 2023 Annual Business Meeting, a vote will be held to increase the Student Affairs Committee Member to a two-year position. The first year will be a non-voting position, the second will be a voting mentor position for the next Student Affairs Committee Member.

Adjourn

Paul Burnett called for a motion to adjourn the meeting. A motion to adjourn the meeting was made, seconded, and approved by the Executive Committee. Paul Burnett adjourned the meeting at 1:45 p.m.

Approved Minutes for the Colorado Council Of Professional Archaeologists' Executive Committee Fall 2022 Meeting, October 21, 2022

Submitted by Katie Arntzen, Secretary

Due to the ongoing COVID-19 pandemic, the EC met both in person at History Colorado and virtually utilizing the Zoom Video Conferencing platform.

Time: 9:00 a.m.–1:15 p.m.

Present:

Paul Burnett (*President*)
Greg Wolff (*Past-president*)
Mary Sullivan (*President-elect*)
Katie Arntzen (*Secretary*)
Dante Knapp (*Treasurer*)
Jody Clauter (*Financial Review Committee Chair*)
Anna Cordova (*American Indian Board member*)
Brandon Turner (*At-large Board Member*)

Bonnie Clark (*At-large Board Member*)
Dan Haas (*At-large Board Member*)
Jasmine Saxon (*At-large Board Member*)
Marilyn Martorano (*Ethics Committee Chair*)
Karin Larkin (*Education Committee Co-Chair*)
Jacki Mullen (*Newsletter Editor*)
Greg Williams (*Listserv Coordinator*)
Holly Norton (*State Archaeologist*)
Bridget Ambler (*Native American Initiatives Committee Chair*)

Call to Order

Paul Burnett called the meeting to order at 9:00 a.m. He asked for any additions or changes to the agenda. President-elect and Webpage Editor Mary Sullivan requested to move the website discussion before 11:30 am, as follows.

Committee Report

Webpage Editor Update

The Executive Committee (EC) discussed ways to increase utilization of the website. Information on how to access the CCPA listserv will be added to the website.

Guest Reports

Colorado Archaeological Society Report

Burnett read the report on behalf of Karen Kinnear. The Colorado Archaeological Society (CAS) conference will be held on the weekend of October 22, 2022. The officers are re-running for their positions. CAS membership has increased from 902 members in July of 2020 to 944 members in September of 2022. The organization is looking to expand project opportunities. CAS is discussing changes to Southwestern Lore in 2024 including it becoming a digital publication, a subscription system for hardcopies, and donation support. CAS hopes that in 2023 CAS and CCPA will find additional ways to support and work together to help protect and preserve Colorado's archaeological heritage.

Office of Archaeology and Historic Preservation Report

Holly Norton outlined the Boarding School Initiative, Compass database relaunch, and staffing changes. CCPA Presidents (former, current, and President-elect) have been collaborating with the Office of Archaeology and Historic Preservation on the Boarding School Initiative. Work is being completed at Fort Lewis and the Teller Institute. Tribal consultations are starting in late October. The Colorado Department of Human Services has

a website to share project information with tribes. The Compass database relaunch is coming soon. This is the first in a series of updates to improve the site continuously instead of large changes. Lastly, Jason O'Brien and Chris Bowles have left History Colorado for other opportunities. Reach out to Patrick Eidman for any State Historical Fund questions.

Officer Reports

Secretary Report

Katie Arntzen has archived the CCPA 2021-2022 archival materials at the Denver Public Library. Please forward materials to her that should be archived in the 2022-2023 records.

Treasurer Report

Dante Knapp reported that there has been little financial activity. Second and third quarter expenses include bank service charges, Colorado state sales tax, QuickBooks monthly fees, and sponsorship of the CAS conference. As of October 20, 2022 the organization has \$138,242.35.

Committee Reports

Financial Review Committee

Paul Burnett and Jody Clauter outlined that communication had stalled with Four Seasons investment firm. No funds have been transferred to Four Seasons despite seven months of attempts to contact the organization. The Committee is researching switching to High Country investment firm. Paul Burnett motioned to switch investment firms; it was seconded. The motion was amended to consider if there were severance fees.

Government Review Committee

Paul Burnett read Kimball Banks' report outlining the following issues:

- The Advisory Council on Historic Preservation is proposing to amend its burial policy. The largest proposed change is to include African-American and descendant community burials. See the following link for more information, <https://www.achp.gov/burial-policy-update>.
- The Department of the Interior has a working group to review the 1872 Mining Act. It has not been updated in 150 years. The group has not shared any data yet.
- The Department of the Interior has also announced that they are looking at revising the Native American Graves Protection and Repatriation Act.
- A draft Programmatic Agreement for archaeological and cultural resources is being discussed as part of the BLM Farmington Field Office and the Bureau of Indian Affairs Navajo Regional Office's Draft Joint Resource Management Plan Amendment and Environmental Impact Statement (RMPA/EIS) to analyze and update resource management issues, resource data, laws, regulations, and policies. The October project hearing covered issues including the Federal Agency's taking a landscape approach to managing the resources, undertaking an ethnographic study to address sacred sites, and defining the area of potential effects as the entire project area (the basin).
- The Bears Ears National Monument has two developments. First, the state of Utah has brought suit against BLM on the restoration of former President Obama's boundaries. Secondly, the BLM initiated the planning process for the 1.4-million-acre monument in partnership with the five tribes that lobbied for protecting the archaeological landscape encircling Cedar Mesa.
- The Corps of Engineers has proposed to revisit Appendix C. Overwhelmingly the public hearing consensus has been to repeal the appendix and go with 36 CFR 800. No decision has been announced at this time.

- The National Park Service will be issuing a survey on issues facing archaeology. Results will be used to frame the national archaeology program. The committee will forward the survey to CCPA members.

Native American Initiatives Committee

Bridget Ambler reported the scholarship committee received two applications. Neither application met the standards set for the scholarship applications including relevance to Colorado, archaeology, and incomplete information. Letters were sent to the applicants outlining the additional information needed to award the funds. No response was received; consequently, no Native American Scholarships were awarded. The committee will discuss broadening the scope of the scholarship within the goals of the program. Scholarship announcements will be released this spring. They continue to seek feedback on how to improve the program. Holly Norton outlined History Colorado's recent networking with Native Student groups throughout the State. She offered to facilitate scholarship outreach with these groups. Bonnie Clark requested that updated sample applications be provided to applicants.

Brandon Turner stated that there should not be a tribal enrollment requirement for the scholarship. He attended Fort Lewis College and offered to reach out to the school to network for the scholarship. The Executive Committee supports changing the application to not require tribal enrollment. This change will be made by the committee and shared with the membership at the annual meeting.

Ward Weakly Scholarship

Paul Burnett read the report on behalf of Mark Mitchell. The committee includes Chair Mitchell, Adrienne Anderson, Suzanne McKetta, Dan Haas, Robert Wunderlich, and Mike Metcalf. Three scholarship proposals were received during the spring grant round, two of which were funded. The two successful proposals came from New Mexico State University students for projects relevant to Colorado archaeology. Daniel Hampson requested funding to conduct an intensive survey of the Rincon Bench community, located north of the San Juan River along Comb Ridge in southeastern Utah. The proposed work includes detailed architectural mapping, aerial imagery acquisition, and artifact analyses. Jessica Weinmeister requested funding to conduct an intensive survey of the Crosspatch site, a Pueblo I and Pueblo II community located in southwestern Colorado. Weinmeister also requested funding to conduct oral interviews with local landowners, to document recent and historical impacts to the site. Both proposals included funding for tuition, in addition to other expenses for travel and supplies. Tuition is not normally an allowable expense. However, the committee agreed to waive that prohibition in both cases because the tuition was directly related to the field data collection in the form of independent study credits. The committee will in the future do more to publicize the types of expenses that are and are not allowable. Together, Hampson and Weinmeister requested \$2,535.66. Because that amount exceeded the guidelines for a single grant round established by the EC in 2021, Mitchell requested EC approval for the awards, which was granted on May 9.

Over the past 30 years, the Ward Weakly Memorial Scholarship has awarded almost \$33,000 to 59 individuals pursuing undergraduate and graduate anthropology degrees focused on Colorado archaeology. CCPA member participation has been essential to the scholarship fund's success. If you work with a student, either as a faculty mentor or an employer or co-worker, the committee encourages you to talk to them about how a Ward Weakly scholarship can enhance their education. Scholarship awards fund a wide variety of budget items, including specialized analyses, software, selected fieldwork expenses, and travel expenses. Details on scholarship program requirements, along with an application form, are available online at <http://coloradoarchaeologists.org/scholarship-opportunities/ward-weakly-scholarship/>.

Awards & Recognition Committee

No submissions were received.

Ethics Committee

There were no official ethics complaints filed from March 4, 2022 – October 21, 2022.

Newsletter Editor

Jacki Mullen stated that the next newsletter will be sent to the membership at the end of October. The January newsletter will be released in two editions. Please reach out and share what you are doing in the field throughout Colorado.

Publications Committee

Paul Burnett read the report on behalf of Kelly Pool. The Rio Grande and Historic Contexts are the only remaining paper copy contexts. All other contexts are sent out as CDs.

Education Committee

Paul Burnett read the report on behalf of Karin Larkin, Amy Gillaspie, and Anna Cordova. Two CCPA Education Committee meetings were held in December. These meetings identified the need to provide opportunities for the professional community to connect with students. Coordination with the CCPA Student Affairs Committee should occur, but the committee is currently brainstorming how we as professionals can provide more mentorship; we would like to coordinate with the Student Affairs Committee on how to partner. If you are interested in supporting these efforts, please reach out to the Education Committee co-chairs Karin Larkin (klarkin@uccs.edu), Anna Cordova (anna.cordova@coloradosprings.gov), or Amy Gillaspie (amy.gillaspie@ucdenver.edu).

Ideas related to outreach and education for the general public and K-12 education include connecting with the Skype a Scientist program. For more information about the Skype a Scientist program, see their website: <https://www.skypeascientist.com/>.

The Education and Outreach Chair for CAS generally attends and participates in the CCPA Education Committee. However, that position is vacant; we are working with CAS on identifying a representative.

The Office of the State Archaeologist has created a new “internship” titled Education Outreach and Cultural Resource Management Internship. This intern position will work in supporting aspiring students’ professional development. We have reached out to OAHP and plan to work with the new intern in the future.

Student Affairs Committee

Nothing to report.

Archives Ad Hoc Committee

The committee met on June 1 to discuss a Scope of Collections Statement. Adrienne Anderson drafted a CCPA Scope of Collections Goals document that has been commented on, but not finalized. Denver Public Library has offered to meet with the group to guide the archiving process.

Strategic Plan Ad Hoc Committee

The Committee formed during the Spring 2021 EC meeting. They have removed references to past technologies and the section on crosslinks of goals. Overall information has been updated, but no core content has been changed. Greg Wolff suggests that the information be brought to the membership in the newsletter and through a discussion at the conference. Discussion stressed the need to regularly update the document as the organization achieves its goals.

Old Business

2023 Conference

Alpine Archaeological Consultants are leading conference organization with support from ERO. See the January 2023 newsletter for more conference information.

2024 Conference

Jason LaBelle is interested in hosting the conference in northeastern Colorado. The EC voted on potential locations. No location received a majority vote.

Additional Bylaws/Code of Ethics Updates

After membership approval at the 2021 Annual Business Meeting, the EC changed references from “his/hers” to a gender-neutral pronoun in one place in Bylaws/Code of Ethics. However, some references were overlooked. At the 2022 Annual Business Meeting CCPA voted and approved to update all of the pronouns. The Awards and Recognitions Committee also needs to be added to the list of organizational committees within the Bylaws. Greg Wolff will forward the documents to Paul Burnett and Katie Arntzen. They will update and archive the documents.

New Business

SAA Council of Affiliated Societies

Paul Burnett attended on behalf of the CCPA. It was primarily a mingling space for conversation. CCPA will host the meeting when SAA is in Denver in 2025.

History Colorado Work at the Teller Institute and Fort Lewis Boarding School

Holly Norton provided a brief overview of History Colorado’s work on Native American Boarding Schools. There is a request for proposals for remote sensing and historical research to identify if there are student burials at either location. At Fort Lewis there is a military cemetery that they hypothesize was also used for student burials. Mona Charles had researched the site ten years ago. Jenny Sturm with SRI is working at the site. No one responded to the archival research request for proposals. An informal poll indicates that the lack of responses was due to the quick timeframe. Consultations and community conversations are continuing. There is a paid Native American student from Metro State researching the farming programs of Teller and Fort Lewis. Students would be housed with white families as they farmed throughout the state. EC members inquired if there may be opportunities for thesis or dissertation research or if it is too sensitive? Holly Norton believes there is potential for research. They are archiving data and striving to make it easily accessible.

Incentives for Membership Applicants

Paul Burnett stated that the Register of Professional Archaeologists provides incentives for people to run for the Executive Committee to garner interest. Consideration was given to provide a membership discount to Executive Committee members that could be transferable to students if not desired. The Society of Historical Archaeology pays for the EC to attend their conference. Potentially those funds could roll into funding for students to attend the conference.

A Wish List from Roger Echo-Hawk and Peter Gleichman for the CCPA Newsletter

The newsletter received a request from Roger Echo-Hawk and Peter Gleichman to include their article *The CCPA and Native Americans: Prospects for Future Cooperative Actions* in September. A similar document was brought to the CCPA membership at the conference in 1994 (<https://coloradoarchaeologists.org/wp-content/uploads/2018/01/Winter-1994-Vol-16-No-3.pdf>). The EC unanimously agrees with the intent and goals of the wish list. The EC discussed incorporating the wish list in the conference strategic plan

conversation, a symposium and panel to focus on this topic at the conference, or a separate event on this topic shared virtually. History Colorado offered support for this effort.

Addressing issues of some CCPA members questioning further participation in the organization following negative CCPA Listserv discussions

How do we keep the CCPAs relevant to the next generation? A variety of actions were discussed including randomly assigning seating at the banquet to encourage members to socialize with other members and promoting the participation of the younger generation in leadership roles on the EC.

A conference session to address the listserv debate was proposed on gender, race and equity. Clark will take the lead on organizing this session.

Listserv policies, best practices, moderators, and any need for approvals to post

186 people subscribe to the listserv. A moderator has been added. The listserv is open to anyone, not just members. Participation on the listserv is not an automatic member right.

Adjourn

Paul Burnett called for a motion to adjourn the meeting. A motion to adjourn the meeting was made, seconded, and approved by the Executive Committee. Paul Burnett adjourned the meeting at 1:15 p.m.
