

2/4/2012

Present: Aregai Tecle, Pedro Chavez, Florence Slater, Karen Conzelman, Theo Manno, Shaifu Jibrin, Bob McCord, Boyd Campbell, Pam Marshall

1. Minutes accepted as corrected (people's names were spelled wrong)

2. ANAS annual meeting 2013 Bob sent following:

A. If the ANAS were to join us in this meeting, it could be handled in one of at least two ways.

MODEL 1

The first model is to do a co-located meeting, where AAASPD would be solely responsible for its part of the meeting and ANAS would be solely responsible for its portion of the meeting. We are doing it this way this year in Boise, co-locating with NORM 2012 of ACS. For the Boise meeting we will produce a single program book (Proceedings) that is given to all registrants, with AAASPD and ACS sharing the cost in proportion to the number of pages each has in the book, the number of copies each organization wants, plus additions for things such as color that one organization uses and the other doesn't. For 2013, we could do the program books in the same manner or AAASPD could print their own, including the ANAS program, and ANAS could print its own. Another thing we are doing with NORM 2012 is to allow registrants to either meeting full access to both meetings. I assume we would do the same in 2013 if we joined forces. In Boise, each organization is responsible for its own program and finances. Under this model for 2013, each organization would be responsible for its own insurance.

MODEL 2

A second model would be for ANAS to join the AAASPD meeting similar to an affiliated society, such as we did in 2011 when we hosted the World Congress on Mummy Studies as part of our meeting. In this model, AAASPD would be responsible for all logistics, everyone would register for the AAASPD meeting, and the PD would also be responsible for all financials. We would print only one program book which would include programs from both organizations and each registrant would receive a copy of it. The PD Proceedings are posted on-line after the meeting (see <http://associations.sou.edu/aaaspd/Proceedings/Proceedings.html>). ANAS could excise its program from the larger book and post it separately, if desired, or also post the PD Proceedings. Under this model, AAAS would be responsible for for all insurance.

If following the second model, we could certainly organize a lunch business meeting for ANAS. But attendees would need to pay an additional fee for the lunch. Alternatively, it is easy to provide a room without food for a business meeting.

About student awards: If following the first model, ANAS would be solely responsible for making awards to students registered for its portion of the meeting. If following the second model, AAASPD has an extensive student presentation awards program (see <http://associations.sou.edu/aaaspd/Students/StudentAwards.html>), including both sectional and division-wide awards. Under the second model, we would evaluate all student presenters (with your help, please!) for these competitions and make awards as appropriate. We announce the

recipients of these awards at our Division banquet, which will be on a Tuesday evening at the 2013 meeting. To encourage student presenters to attend the banquet, we offer all students in competition for an award a free ticket to the banquet. We do not inform them in advance of their award status.

The Pacific Division also makes available a certain number of modest student travel awards available to help support students coming to our meetings (see <http://associations.sou.edu/aaaspd/Students/TravelGrants2010.html>). Under model 2, students coming to present in the ANAS portion of the meeting would be eligible to apply for one of these. Under model 1 they would not be eligible.

Registration costs for the Boise meeting are posted on this web page: <http://associations.sou.edu/aaaspd/2012BOISE/Registration12.html> . They may change a wee bit, but I don't expect them to be significantly different for the LV meeting.

Please let me know if I've left anything out or if you have additional questions.

B. We want model 2. Questions we have: what is required of us? Financials? What is the usual attendance? No additional cost to ANAS besides registration fees for individuals? Are there any additional costs involved? What does a cosponsor entail? Do we have to bring a certain number of people? Do we know the dates? We will ask Bob McCord to help us clarify this or Aregai will do it.

Boris works in LV and we will ask him to be part of the organizing cmte on behalf of ANAS.

C. We will announce this meeting at the 2012 and 2013 ANAS meeting. We will develop some scholarships/grants for students to apply for, so they can go.

3. ANAS 2012 Meeting- GCC

8-10 Talks

Posters-how long for poster session? One hour 10-11 vertical not horizontal

11-12 Talks

Lunch 12:00pm-1:30pm

Will not give repeat awards. If a student has won best poster, then they cannot win again.

4. Recruitment ideas-brochure (Theo), high school students, high school teachers, Tucson

5. treasurer's report

General Fund

Operating Fund

Wells Fargo \$12812.30

ASU Account \$496.26

Short Term reserve \$27,004.60

Educational Endowment Fund \$28,320.82

Affiliated Activities

Science Olympiad Account \$46,602.91

Science Olympiad CD \$20,722.06

Science Bowl Account \$6,869.63

6. Science Olympiad is growing!! 42 teams! March 3 at GCC set up at 7am

7. 2013 meeting: NAU???