**Taos Archaeological Society Officers Meeting**

**May 23, 2021  9am**

**ZOOM ID 545 842 9500**

In attendance:  Nancy, Phil, Anita, Debbie

0) Approve minutes  Debbie asked to table this until the next meeting bc she has not sent minutes from last meeting yet. Phil said that was OK

1) New TAS webmaster, Phil is going to contact Wild Apricot and get the admin info for the website and he will act as webmaster. Discussion about paying a webmaster, and that doesn’t seem to be a good idea, bc then who else do you pay and who do you ask to volunteer? Katie got a job anyway, so she doesn’t have time to do it, so she is out.

2) Ceramic Analysis Committees Update. SMU closed until 2022. Ceramic committees are shutdown. They cannot do home analysis, no one can go on campus so they can’t get ceramics.

3)Speakers for summer 2021? New speakers for Fall/Spring Phil got speakers for February and March. Spring will be optional as to the format. Will also depend on Kit Carson and when/if we can use their facility again.

4) New speakers for 2021-2022/Online 2022?

5) Scholarship candidates / TCF Check donation Taos Community Foundation donated the funds. Nancy explained that TCF is an org where folks can just donate funds and then they have a review/board to select grantees, OR donors can establish donor-advised funds, basically the donor can say I want the funds to go someplace particular. And that is what happened. We did not submit a grant app, we do not have to submit a report to them, but we do have to spend it within one year. Nancy will send a letter to TCF as well as a thank you they can pass on to the donor.

6) Activate Matching donation Button for MPPP Phil says there is a lot of work to update on the website, the updates on the site are behind. Included is the matching donation button for MPPP

7) Officers Meetings Minutes archived, this needs to be updated on website. Phil is working on this, and he’s going to send us all a list of what has to be updated on the website.

8) Monitor membership responsibility? Access.  Phil is going to do this.

9) Reserve for December Pot Luck Anita reported that the church said no, we can’t rent the room. It has been repurposed and also they have COVID concerns. Phil suggested one of the rooms at UNM. Or possibly the board room at Kit Carson but the discussion suggested that won’t be a workable alternative. Nancy mentioned the old convention ctr that is part of UNM, downtown, could be a possibility. Phil suggested we spring for a dinner at Sagebrush, and we might get a better turnout. We’ve cancelled 4 potlucks and membership has been paying dues. Do a buffet.

10) Storage for minutes on website

11) ASNM Program updated. New contract. Phil will get with Judith about updating info. Pecos CO conference is going in-person.

12) You Tube Channel activated for TAS. Phil has been adding videos. He put the links to the Youtube videos on the website.

13) Museum tour Fall 2021. Maxwell and CNMA. Chaco Oct 2021 Phil talked to Paul Reed about doing another Chaco trip in the fall. Phil would like to plan a long day museum tour to Maxwell and CNMA in ABQ, and maybe the Folk Art museum. Phil will contact them to find out about health and safety at those facilities.

Phil would like to step away from Pres duties, he will do the website. He hopes Cassie will consider taking over that role. With all that has happened since Spring 2020, the website is increasingly important.

TAS is doing a survey project with BLM,

Next Meeting: