

Society for American Archaeology

COMMITTEE/TASK FORCE CHAIR Spring 2023 report to the Board of Directors

Due to SAA Executive Director, SAA Secretary, and Board Liaison on February 6, 2023, for inclusion in the materials for the Spring Board of Directors Meeting. Your report serves to inform the SAA Board of the committee/task force's accomplishments and as background for the action items.

- The Board asks all committee and task force chairs to use this Word document to report to the Executive Director (<u>oona_schmid@saa.org</u>), the SAA Secretary (Kelley.Hays-Gilpin@nau.edu), and your Board Liaison.
- Reports are required in the spring of each year and optional in the fall.
- <u>Starting in 2022, Coordinator, Membership and Meetings, posts reports on</u> <u>Committee pages to improve transparency and assist incoming future chairs.</u>
- If you are able to join us in Portland Oregon, Committee and Task Force chairs are invited to join the Board for **breakfast on Saturday April 1, 2023.** Please RSVP by February 1.

Report of the	Committee on the Americas	
From Chair	Amalia Nuevo Delaunay	
Date	02/03/2022	

1. Membership and terms for your committee:

So that the SAA Office's records are as complete as possible, please list your committee members and their terms here. Please also note if there are anticipated changes in a member's status before their term end date.

Amalia Nuevo Delaunay	31/03/2023	Chair		
Liaison(s)				
Maria A. Gutierrez, Dr.	Board	d Liaison		
Paola A. Schiappacasse, Ph.D, RPA Board Liaison				
Advisor(s)				
Barbara Arroyo 16/04/2024				
Dan Sandweiss, RPA 16/04/2024				
Members				
Alejandro José Chu Barrera, Ph.D 25/04/2025 Member				

James A. Davenport 25/04/2025 Member Anabel Ford, RPA 25/04/2025 Member Alexander Geurds, Ph.D. 05/04/2024 Member Member Christina T. Halperin 05/04/2024 16/04/2024 Julia A. Hendon, Ph.D. Member, Ex-Officio Katrina C. Kosyk, Ph.D. Candidate 05/04/2024 Member Mallory E. Matsumoto 25/04/2025 Member Eduardo G. Neves, Ph.D. 01/05/2026 Member Jordi A. Rivera Prince, M.A., RPA 01/05/2026 Member Isabel C. Rivera-Collazo, Ph.D. 05/04/2024 Member 16/04/2024 Member, Ex-Officio Christopher B. Rodning Member, Ex-Officio Calogero M. Santoro, Ph.D, Archaeology 16/04/2024 Vivian G. Scheinsohn, Ph.D 05/04/2024 Member Marcela Sepúlveda 01/05/2026 Member Member Loa P. Traxler, Ph.D. 01/05/2026 Veronica I. Williams, Ph.D 05/04/2024 Member

2. Executive summary of Committee's/Task Force's activities over the past year:

Please note that the activities summary should not exceed 250 words. Should the committee or task force be responding to a Board request for a draft document or report, refer to it in the summary and forwarded with this form as an attachment. If no such document was requested by the Board, the executive summary should be confined to the word limit.

June 2022 Stanish Award: committee (Alejandro Chu, Amalia Nuevo Delaunay, Marcela Sepúlveda) and review of Stanish Award Call

July 2022 Stanish Award: Open Call

August 2022 Stanish Award: review of applicants and selection (awardee: Oscar ARIAS ESPINOZA).

September 2022 Open Call for Committee service process (review of members' terms).

October 2022 Open Call for Committee service process (members' roster)

January 2021 Open Call for Committee service process (new member Henry tantalean).

February 2022 Spring 2023 Report

3. Items for Board Consideration, if applicable. These are recommendations and requests that specifically require Board approval.

These items range from statements that you may wish to be disseminated, requests to undertake projects, requests to disseminate results, or any other action for which a committee or task force needs specific Board guidance/approval. <u>Please do not embed such items in your activities</u>

<u>summary</u>. These items must be separately listed in this section. These are actions you are asking the Board of Directors to take. Please also include a discussion of fiscal impacts, if any, but note that budget requests occur in advance of the Fall Board meeting (and not as part of this report).

Should you have questions about whether any of your Committee's items require Board approval, please consult with your Board Liaison prior to submitting your report. We also recommend that you run a draft of your report by your liaison before you "officially" submit it.

-No items for Board Consideration-

4. Draft motions, if appropriate. (Optional)

Drafting a suggested motion or motions for any requests noted above will help the Board more clearly understand your request and increase the "fit" between the request you make and corresponding Board action. Please keep in mind that suggested motions may be revised or not accepted by the Board, whose responsibility it is to consider the full range of member needs. If you choose to include suggested motion(s) with your report, it is essential that you work with your liaison before you submit your report. They will be able to provide examples of motions that you can use as models for the ones you create.

-No Draft motions suggested-