

UPAC Business Meeting:

Joel: called meeting to order at 3:04

Approval of minutes of 2024 Kirstine motions to approve meeting minutes, liz robinson seconds.

Not a lot of stuff this year, not a lot of calls. Not much activity within the organizations. At SAAs trying to reorganize council of councils, joel is attending to represent UPAC and Utah.

Bill treasurer: \$14,880 expenses were food for 2024 conference \$800.

Tim: journal update and usas-

2022 last print edition. 2023 is with copy editor. 2024 special edition industrial.

Merritt guest editor.

2025 general open for submittals. Looking for more.

Book reviews, utah archaeology, shpo upac team effort goal is to have 2025 out in 2025. If tim asks for review its okay to say no.

USAS liaison- was michelle knoll's but tim has taken it on. Chapters around the state. Annual meeting in june representatives from all chapters defunct and and active. Castle valley archaeological society is where the 501c3 went

\$ from USAS \$7,000 to figure out how to spend coming together to decide.

April timeframe

Peter Steele- continue as role as consulting party, wrapped up in last year. Northern corridor and bears ears management plan. Several travel management plans being monitored.

Erin

Elizabeth

Maisie- update from this year with tribal relations committee to get information out on tribal event throughout utah. Been able to attend events. Maisie hopes that UPAC can be a place for vocalization. Press releases, articles, news, use it and we will post it. Spread information about bills. Any member can post on UPAC news. Spread knowledge and care for resources in utah.

Elections:

VP: Peter Steele and Michael Ligman

Secretary: tiffany tuttle collins, jacob wilks

Social media coordinator- shelley

Webmaster- deb miller

Taking nominations

Voting is open and will announce results end of day on Saturday

Committee updates: tribal relations

Tina- chair of UPAC tribal relations committee. Doing a keynote symposium tomorrow morning 7 presentations from committee members. New members from Andy and Autumn Gillard. Thanks to Savanna for secretary. Tessie has taken over that role

Finalized committee charter- approved by executive committee.

Will publish webpage on UPAC website. Work with social media coordinator

2025 goal: want assistance with consultation, not sure what to do with letters. Committee with work on tools/resources to assist.

Offering scholarships with Native American students through UPAC would be great, but working through those steps

Reach out to Tina with questions.

Savanna thanks Tina for all of her work

Non-sites ad-hoc committee did not get 40 percent participation rate. Neither a yes or no. May re-present with updates or not. Savanna asked what the % of voters was.

Museum collections committee: unofficially disbanded.

Lindsey- no updates.

Put out call for nominations for UPAC fellow. Kenny saying a few words with Charmaine, wanted more students of Winston's to join. Overdue. UPAC guidelines for nomination in the bylaws. Articles, books, presentations, papers, edited journals, primary documenter of SJ county. 2022 report with dozens of unknown records and did it with publicly available lidar data. Ancestral Puebloan horizon. Service to archaeological record and communities. Mentorship of dozens from Winston. Winston does it well.

If anyone does work in SJ they know to connect with Winston. Influences everyone who works in the county. Face of an honorable archaeologist.

Winston gave thanks.

New business:

Kenny- PECOS to Utah. Only here 4 times in over 100 years. Plea for everyone to attend and volunteers. Reaching out to PIs for sponsorships and attending the conference. August 7-10 in forested area. Camp out. Panel presentation by Bears Ears Coalition. Second night a catered dinner, drinks, and band. Self funded. Registration and participation. Requesting financial sponsorship. Website www.Pecosconference.org can register there. Registration opening a month from now. Email Kenny for volunteering.

Andy moves to adjourn, Savanna second.