



ARCE Board Meeting  
Saturday September 1, 2007

- The meeting was called to order at 3:00 p.m. by Board President Dennis Kelley. Present were Vice-President Emily Teeter, Treasurer Jim Ringenoldus, Secretary Bob Andresen and Board Member Gabriele da Silva.
- Treasurer Jim Ringenoldus presented his report, showing that the Chicago Chapter has received \$1,850.00 in program support funds, and another \$393.50 in membership dues. Although the Chapter is classified as a tax-exempt organization, we will still have to file the appropriate IRS forms. Jim will set up an appointment at the bank, so that we will be able to change the authorized signers on the Chapter account. The Board discussed briefly the possibility of setting up a mechanism for obtaining tax-exempt gifts to the Chapter, ala the Dallas-based Crook and Flail Society, but the Board did not take any action on this matter.
- The Board decided to hold regular monthly Chapter meetings on the last Saturday of each month, unless there is a holiday conflict. If the Chapter decides to co-sponsor an event with another organization on some other day, that meeting will be considered a bonus event, and will not replace the regular meeting. Program Chair Emily Teeter presented the Board with the following schedule of upcoming events:
  - September 22, 2007 – Geoff Emberling
  - October 20, 2007 – Otto Schaden (tentative)
  - November 17, 2007 – Jackie Jay
  - December 2007 – NO MEETING
  - January 19, 2008 – Janet Johnson
  - February 23, 2007 – TBA
  - March 29, 2007 – J.J. Shirley (tentative)
  - April 25-27, 2008 ARCE Annual Meeting in Seattle
  - May 31, 2008 – TBA (Possible: Review of ARCE Annual Meeting)
  - June 28, 2008 – TBA

- Bob Andresen reported to the Board on his meeting with the Director of Education Programs at the Field Museum, Beth Crownover. Beth was asked about the possibility of the Museum co-sponsoring the June 28, 2008 appearance of Pearce Paul Creasman, since his lecture will be about the Middle Kingdom boats of Pharaoh Senwosret III. One of those boats is in the Museum's collection. Beth was receptive to the idea of a co-sponsorship, and will make a decision after examining her budget and the Museum's schedule of events.
- The Board briefly discussed the possibility of creating a Chapter newsletter, but decided instead that any newsletter items would be better placed on the Chapter's website. There also was a discussion about the Chapter's role in the 2009 ARCE annual meeting, which will be held here in Chicago.
- The Board meeting adjourned at 4:00 p.m.