



Maritime Heritage Chapter
Archeological Society of Virginia
9943 Cheatham Road
Amelia, Virginia 23002
Amelia VA 23002



D R A F T A G E N D A

Winter Meeting
Tuesday December 8, 2020
6:00 pm

ONLINE PANDEMIC VERSION

- 1. Call to Order and Welcome**
- 2. Reading and Approval of Minutes**
 - a. June 20, 2020 meeting
- 3. Consent Agenda**
 - a. Secretary's report (Bruce Terrell)
 - b. Treasurer's report (Rich Eilers)
 - c. Membership report (Rich Eilers)
 - a. President's report (Brendan Burke)
- 4. Committee Reports**
 - a. Research & Projects
 - b. Archaeological Training
 - c. Dive Safety
 - d. Public Education & Outreach
 - e. Membership & Development
 - f. Meeting & Event Planning
- 5. Old Business**
 - a. 2021 ASV and MHC dues are due no later than January 31, 2021
 - b. Remind members of new dues structure
 - i. Go over 2020 renewal/new member sheet price structure
 - c. STAMP update
- 6. New Business**
 - a. MHC Officer Elections
 - i. Floor open for nominations of slate, to be voted on at next meeting (January 2021)
 - b. 2021 schedule

c. Topics from the floor

7. Call to Adjourn

MHC 2020 Officers

President: Brendan Burke
Vice President: Lisa Jordan
Vice President: Bill Waldrop
Secretary: Bruce Terrell
Treasurer: Rich Eilers

MHC Standing Committees

Research & Projects Committee
Bill Utley (Chair), Bob Hayes,
Rich Eilers
Public Education & Outreach Committee
Lisa Jordan (Chair), Lisa Tuite
Archaeological Training Committee
Dave Thompson (Chair)
Dive Safety Committee
Jim Tuite (Chair), Bill Utley
Membership & Development Committee
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Meeting and Event Planning Committee
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