

# Rock Art Council Meeting Minutes

April 30, 2010  
Santa Fe, NM

## **Election Results were reported by Gretchen Obenauf.**

- Chair, Gary Hein
- Vice-Chair, Carol Chamberland, and
- Secretary, Marglyph Berrier

## **Membership Report**

- There are 35 members of the council
- Three are not members of ASNM. Later it was learned that one of the three is under his "formal" name.

## **Equipment Inventory Report**

- Received Equipment Inventory reports from AAS, RARP-SF and ABQ-BLM
- Helen reported she has miscellaneous items in her barn including showers and two Nikon film cameras. Helen suggested that we sell the cameras and put the money into the RARP fund. We have some digital cameras that we are not using that could also be donated to a group – possibly site watch.
  - We agreed that Helen should sell the two Nikon Cameras.
- Jerry has black and white film he would like to get rid of.
  - We agreed to donate the film to Teddy Stickney's group in Texas.

## **Financial Report:**

- There is \$1159.29 in the ASNM Rock Art Council Account.
- There is approximately \$2900 in a fidelity account held by Jerry Brody.
  - We agreed to have Jerry close the account and transfer the proceeds to the ASNM Rock Art Council account.
- Two requests for funding were brought up.
  - These projects need to submit a formal request following the requirements in the financial plan document posted on the web site.

## **Design Elements**

- The following suggested new design elements need to be formally proposed:
  1. 1z (bb) Asterisk
  2. 1z (dd) Lines from a point
  3. 1z (cc) Trident
  4. 3? Elaborated Triangle
  5. 3z (ee) Open grid, Crosshatched lines
  6. 1z (aa) Hooked Line
  7. 5? Bear
  8. 15? Worked Stone / Chipped Stone
  9. 15? Projectile Point
  10. 15? Building Stone

## **Design Element Catalog**

- Since the Catalog formatted version of the Design Element Catalog is too many pages, it was suggested that the Design Element Catalog be made available in a form similar to the existing Illustrated Design Element Key.
  - Gary will reformat and distribute.

### **Proposed changes to the Bylaws and incorporating documents**

- Remove the requirement to be a member of ASNM
- Voting requires membership in ASNM or an Affiliate
- Remove the requirement that the Board of Trustees must approve membership in the Council
  - These changes were approved at the Trustees Meeting.

### **Certification**

- A representative from the Rock Art Council is needed on the Certification Committee. Sheila Brewer agreed to represent the Council.

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### **Brief Status Reports from the members**

- Dinetah region design elements effort is not complete
- Apache (North central, North east, and Southern) design elements effort is not complete.
- Recording history survey is not complete
- Brief status reports were provided by Carol, Marglyph, Fletch, Carmen, Paul, Dick, and Teddy
  - We all need to have brief articles to submit for the fall issue of La Jornada.

### **Attendees:**

Carmen Acosta-Johnson, Taos  
 Marglyph Berrier, Doña Anna  
 Sheila Brewer, El Malpais  
 Jean and Jerry Brody  
 Carol Chamberland, ABQ-BLM  
 Helen Crotty

Milford Fletcher, AAS  
 Dick Ford  
 Gary Hein, RARP-SF  
 Gretchen Obenauf, BLM Albuquerque  
 Teddy Stickney, Midland  
 Paul Williams, BLM Taos