

**North Carolina Archaeological Society
Board of Directors Meeting
October 6, 2001, 10:00 a.m.
Town Creek Indian Mound, Mt. Gilead, NC**

Attendance: Shane Petersen, Mickie Vacca, Bill Conen, Steve Davis, Randy Daniel, and Linda Carnes-McNaughton.

Meeting called to order at 10:00 a.m.

Old Business:

There was a review of the August 12, 2001 minutes by the board members present. A motion to accept the minutes was made by Steve and seconded by Bill. All voted in favor and the motion carried.

Bill passed out the financial statement for the past quarter as the treasurer's report. It was noted that the NCAS has visors for sale in addition to hats and t-shirts, all priced at \$10 each. It was observed that the society appears to be into the "black" by about \$3200, but that this will change after the next journal is printed and mailed out. Bill pointed out that the checking account balance also includes the interest earning. Steve said the journal would run about \$1500 rather than the \$2400 cost from the previous issue (caused by a difference of paper size). There was a brief discussion about the line item listed as the Archaeology Methods Book and the Poster account. Our current paid memberships totaled 388 for this reporting period. After no further discussion a motion was made to accept the treasurer's report by Randy and seconded by Steve. The motion carried.

Steve presented his editor's report about the upcoming journal issue. He stated it is almost ready to go to print. He mentioned the sales progress of the archives cd, and how he handles requests for information related to the NCAS archives. He suggested the board think about putting current newsletters out on the web page to reach a wider audience. Steve also suggested that one article by Mickie about a local collector would be more appropriate for the next newsletter. Linda Hall is also writing an article about a local collector for possible publication in the newsletter. As always, Steve said he welcomes articles on new research for the journal.

Randy then reported on the EAC and progress with the RFPs for a grant recipient. The deadline for RFP applications will be November 1, 2001 and a finalist will be announced by December 31, 2001. Vin will prepare an announcement to accompany the next newsletter with this information.

New Business:

In Dee's absence, the secretary then introduced the topic of elections and a list of candidates. The election committee consists of Dee, John Mintz and Shane (appointed by the board). Only one nominee for president was listed, but write-ins will be permitted at

the business meeting, and only two candidates for the two vacant board positions were listed. There was some general discussion about the lack of choices and overall lack of enthusiasm from the membership to elect new people to the board. LCM suggested we begin a serious reevaluation of our current election procedures. Bill suggested each chapter send a candidate to the election. It was also suggested that the election committee be broadened and should be in place 6 months prior to the time of elections so there are no last-minute candidates. Another suggestion was to allow the advertisement for candidates to appear in the previous newsletter. Randy suggested that we send out the request for candidates over the Internet to membership at large. LCM mentioned the NCAS's tradition of having a non-professional as president was a way to broaden our relationship with all members of the society. After much discussion, it was decided to address this issue further at the next board meeting in January and to invite past-president Bill Moxley.

Mickie reported on the upcoming State Fair booth, which will be sponsored by Wake Forest University. A few slots remain open for volunteers to staff the booth. The total cost for the booth this year was \$620.

Mickie reported on progress of the cemetery protection handout which she has completed. It is under review by the state archaeologist. Alan May will present a draft of the handout to the NC Archaeological Council for their review and approval at the next meeting. The Office of State Archaeology has agreed to help with distribution of the handout to relevant recipients.

LCM asked about the possibility of selling the new posters at the upcoming Southeastern Archaeological Conference in November in Chattanooga. Steve will check with Judy Knight, who is in charge of the book room to find out if there is space available for a table. A suggested price of \$3.00 was discussed for archaeologists.

Mickie thanked Shane for his efforts in getting a new banner for the NCAS. Shane reported it would be ready for display at the State Fair booth. The total cost will be \$93.

With no other business to discuss, Mickie motioned to adjourn and Steve seconded. The board meeting concluded at 10:40 a.m.

These minutes respectfully submitted by,

Linda F. Carnes-McNaughton, Ph.D.
Secretary, NCAS