

**North Carolina Archaeological Society
Board of Directors Meeting
October 19, 2002, 9:00 a.m.
Hanes Art Center, UNC, Chapel Hill, NC**

Attendance: Steve Davis, Ken Suggs, John Hildebrand, Terri Russ, and Linda Carnes-McNaughton. Shane Petersen and Jane Eastman arrived late (for a quorum).

Ken called the meeting to order at 9:10 a.m.

There was a review of the August 17, 2002 meeting. Once a quorum was present the motion was made to accept the minutes as read by John and seconded by Terri. The minutes were approved.

Ken asked about the fair and if posters had been sent to the event. LCM reported that 65 posters were rolled and rubber-banded and sent for sale on Friday. A sign asking for the \$1.00 was posted on the display box.

Old Business:

Ken then asked for the Treasurer's Report. In Bill's absence, LCM passed out his latest financial statement for the NCAS accounts. After a brief review, Steve commented that the society's finances looked healthy overall and that the endowment fund is earning more per year than the \$1000 yearly award given out. He also submitted a receipt for today's meeting of refreshments at a total of \$26.10. LCM will deliver to Dee and Bill for reimbursement. LCM reported that hats and t-shirts were sent to the fair to sell at the booth and that the last 9 mugs were brought to the meeting for sale today. She also relayed information from Bill that the NCAS still has 11 copies of Coe's Town Creek volume at the Heartt House. We paid \$11 each for these books, but have not had them out for sale at any recent event. LCM made a motion that we sell the books to Town Creek's support group for sale at the site for the same cost we paid for them and recoup this money. Steve seconded the motion and all voted in favor. LCM will ask Dee to find them and she will deliver them to the site for payment soon.

Steve then presented the Editor's Report. He stated that the issue now includes 5 articles that deal with very diverse topics and should be an interesting volume. He plans to have it at the printer's shop by November 1 and then it will be mailed out in tandem with the December newsletter as before. He also stated that his previous statement to have all the back issues on line by the first of the year was optimistic and it will take a little longer to complete this task, but that all is going along well with the help of a student intern. Ken asked how many issues were we talking about and Steve explained that the OOP issues were done first, but we had a large surplus of other volumes that will likely not ever sell.

There was no report from the EAC. LCM reminded the board that the first recipient, Tony Boudreaux, will at some point in the near future, be asked to present his research

(from the grant) to the NCAS. Steve suggested this could be done at the spring meeting, especially if it is held at the site.

New Business:

Terri and LCM reported on the upcoming election and that 34 ballots had been received by mail so far. There was some discussion that 34 ballots out of a membership of 400 is still very low response. Steve pointed out that our membership total also includes institutions, which would not submit a ballot. Jane mentioned that she did not mail hers in because she planned to be at the meeting and would cast her ballot in person. Shane indicated this was his plan too. Apparently the newsletter article was not clear on mail-in ballots. LCM has extra ballots to pass out at the subsequent Business meeting for other to vote. The board acknowledged the efforts of the new elections committee and thanked them for their slate of candidates.

LCM reported that John Mintz and Susan Myers with OSA set up the exhibit booth on Thursday. She recommended that we actively seek a corporate sponsor next year to do the fair exhibit.

LCM then proposed that the president appointed a small committee to develop a survey questionnaire to mail out to the full membership in the next newsletter, asking them what they would like to see or do differently for the meetings. She pointed out that the failed bus trip was a wake up call and maybe we are missing our mark with the membership and their desires. Ken appointed Jane, Shane, LCM and Tom to create the questionnaire and send it to Dee for inclusion. Shane asked if we should survey the membership to see if they would like to have a directory of membership (and have option to be included or excluded). Jane had other comments about making the survey a positive message; that the board is asking for their input to make the meetings better for all.

LCM then mentioned that Archie Smith at Town Creek had offered to host the Spring 2003 meeting at his site once again. Together they discussed the possibilities of having 4 or 5 simultaneous indoor/outdoor workshops (of different topics) rather than a slate of speakers for the day's program. Some ideas for workshops were: 1.) primitive tools creations; 2.) bone identification (animal, human, aging, etc.); 3.) GPS or GIS technologies demonstrations; and 4.) historic sites artifacts identification and dating. People would pre-register for the workshop of choice. Lunch would be catered on site. The board agreed to consider this offer seriously.

At 10:15 a.m., Steve motioned to adjourn the meeting and John seconded. Everyone left to reconvene at the Business Meeting.

These minutes respectfully submitted by,

Linda F. Carnes-McNaughton, PhD
Secretary, NCAS