

**North Carolina Archaeological Society
Board of Directors Meeting
January 26, 2003, 1:00 p.m.
Research Laboratories of Archaeology, Chapel Hill, NC**

Attendance: Linda Carnes-McNaughton, Steve Davis, Jane Eastman, Shane Petersen, Linda Stine, Ken Suggs, and John Hildebrand.

Old Business:

Ken called the meeting to order at 1:05 p.m. and welcomed the new board members in attendance (Linda Stine). There was a review of the October 19, 2002 minutes by the board members present. A comment was made about the \$500 meeting budget shown on the balance sheet attached to the minutes. It was clarified that this the amount the board approved for each meeting and sometimes we came in over budget and sometimes under budget. Ken called for a motion to approve the minutes, made by Steve and seconded by John H. The motion carried to approve the minutes.

As the treasurer was not in attendance and not balance sheet was available, there was no report. Steve noted on the previous balance sheet that the NCAS membership from 2002 (with 402 members) closely matches the previous year of 2001 at 407 paid members. This was noted as a sign of stability but not growth.

Steve then presented the editor's report. Steve explained that the most recent issue cost slightly more than the previous issue which reflected an increase in the number printed (up from 575 to 600). The total for the most recent volume was \$646.73, and noted this was considerably less than what we previously paid 2-3 years ago. For the benefit of the new board members he explained the change in printing techniques that resulted in reduction of costs (a savings of \$1000 each time).

A few items of new business relative to the editor's job were then presented. Steve updated the board on his deadline to get the past NCA volumes on line. He announced that volumes 1-46 are now online with the first 38 as page-images and volumes 39 and later as searchable pdf files. Also, these are only available through the UNC-RLA web page but should eventually be made available through the NC Archaeology/NCAS web site. To accomplish this, Steve asked Mark Mathis (NC Archaeology web page master) if he could take on the Society's portion of this page and maintain it (in order to keep it updated with current news, etc.) Mark indicated he no longer wished to be in charge of the web site and relinquished this responsibility to Steve and the RLA, upon board approval. This put this into a motion (seconded by Shane) and approved by the board unanimously. Steve also mentioned this would be a good venue to market our merchandise, advertise events, share the newsletters and communicates with membership. LCM and the board thanked Steve for taking on this challenge and helping to get our lines of communication open once again. Ken said this would be a great way to keep in better touch with our membership and vice versa.

In conclusion, the editor mentioned he has already received two articles for consideration in the next issue of NC Archaeology and the deadline is September for submissions. Shane and Jane both offered articles on current research for possible publication in the next volume.

Next LCM mentioned there was no current information re: the EAC and grant deadlines. Linda Stine was who and what was the EAC and the secretary explained the history and members of the review board. LCM will ask Vin to find out is the latest recipient and get that information to the board. Steve said that Tony (the previous recipient) plans to give a presentation at the next meeting at Town Creek next Fall.

New Business:

Linda Stine introduced some general discussion re: historic properties and preservation and how the NCAS can participate and promote these practices in our mission.

LCM explained that the venue for the Spring meeting had changed just prior to the most recent newsletter and will now be hosted at Piedmont Community College in Morganton instead of Town Creek Indian Mound Site. LCM had contacted Archie at TCIM and he agreed to host the Fall meeting instead. LCM read a meeting proposal submitted by David Moore of Warren Wilson College who will serve as local arrangements chair. His proposal was accepted after a motion by Steve and second by Linda Stine. Steve recalled that the Society had not met at this location since 1983. LCM will notify Dave that the board had approved his offer and everyone would be willing to help with the program and activities. The board recommended that we do a catered lunch once again and LCM will pass this information on to Dave. He will then submit the pertinent information to Dee for inclusion in the next newsletter. The date was set for April 26, 2003.

Jane inquired about the publication date of the next newsletter and if that would allow enough time for advertisement and reservation submission. This segued into a discussion about the creation of a membership directory and the survey questionnaire. Shane asked if the questionnaire would be ready for inclusion in the next newsletter. Steve also pointed out that revamped web page should be up and running before then and those announcements will be a regular part of this site.

Linda Stine mentioned that she had comments re: membership and how to increase student interest in NCAS. She stated that most undergraduate students haven't heard of the NCAS, while some graduate students hear about it through their work with CRM archaeology. Steve mentioned that flyers, the web page and the newsletter would help to get new members involved. Shane recommended we include ALL archaeology programs in our announcements, including classical archaeology programs. We will ask Dave to prepare an email flyer/announcement about the meeting that could be sent to all campuses and colleges.

LCM reported that the CRM Fort Bragg group had offered to host/sponsor the state fair booth this year and will do a display and give away posters. LCM will report this to Dee for scheduling volunteers and rental fee.

Shane reported that the DOT archaeology office has moved to new location. The address and mail will be the same for a while, but the new address will be posted soon.

Ken shared a recent newspaper article (*Fayetteville Observer*) with the board which included an interview with him. The article mentioned a local Native American group and the interest in the local archaeology. LCM thanked him and will put it into the NCAS publicity file.

Ken mentioned that the upcoming newsletter should be distributed to the NCAC members and encourage their participation in the April meeting.

To follow up on a previous topic, LCM mentioned that the 11 volumes of Dr. Coe's Town Creek book (purchased by the NCAS) and stored at OSA have not been found. So the NCAS will not receive the anticipated funds since there are no books located to sell.

After all discussion concluded the meeting was adjourned at 2:05 p.m. upon a motion by Ken and seconded by Shane.

These minutes respectfully submitted by,

Dr. Linda F. Carnes-McNaughton, RPA
NCAS Secretary