

**North Carolina Archaeological Society
Board of Directors Meeting
October 4, 2003, 9:30 a.m.
Town Creek Indian Mound, Mt. Gilead, NC**

Attendance: Linda Carnes-McNaughton, Terri Russ, Bill Conen, Ken Suggs, Shane Petersen, John Hildebrand, Steve Davis, and Linda Stine. Vin Steponaitis appeared as guest to report on EAC. Dee Nelms did not attend as she was staffing the NCAS Reception Table.

At 9:30 a.m. the meeting was called to order by Ken Suggs and the secretary distributed minutes of the August 24, 2003 BOD meeting for review. BOD meeting took place in Archie's office.

After a brief review a motion was made by John H. to accept the minutes as stated. Linda Stine then seconded the motion and following a vote the minutes were approved.

Old Business:

Bill distributed a financial statement for calendar year 2003 for review. General discussion followed. Bill pointed out that overall the financial condition of the NCAS appeared "healthy" with minimal changes incurred since the previous board meeting in August. Cost for the state fair passes (for volunteers & supplies, \$309.17) were noted. Ken suggested that we ask the corporate sponsors to help defray the cost of passes for volunteers, but the general consensus was that the NCAS should continue to pay for this expense to show support. One more newsletter and journal will be issued in December so the costs will be shown on the January report. There was a comment made about the membership slipping (from 407 to 374) but it was suggested that this is a typical fluctuation and that membership always "picks up again" when the journal appears in the late fall. Dee will resend membership renewal notices to remind previous members to "re-up." LCM made a motion to challenge each board member to recruit at least one new member by the next meeting. Steve moved to accept this motion, seconded by Linda Stine and approved by the board.

Next, Steve presented the editor's report for the last quarter of 2003. He apologized for missing the August meeting. He reported the web page is updated regularly. Volume 47 will soon be on line and he is working on four articles for inclusion in the 2003 journal. He hopes to have it to the printer by the end of October and ready for mailing by late-November. Several board members reported having problems accessing the new NCAS web page now linked to UNC-RLA. Apparently, the old site at OSA is still active and so users are receiving out-of-date information. Steve will contact Mark Mathis to get it stopped.

Vin Steponaitis joined the meeting to report on the EAC. Randy Daniel has accepted to co-chair the committee, along with David Moore, (and as voted on at the previous board meeting). Vin has stepped down as co-chair but will remain on the EAC. The second

recipient is Chris Rodning and the third cycle of RFPs will be sent out in November. The board recommended that the EAC do more to advertise the grant and encourage suitable researchers to apply. The grant fund appears healthy and made over \$328 in interest for the past quarter (now up to \$21,463.52). If interest rates should falter, however, there is the option of skipping a (grant) cycle to catch up again.

New Business:

LCM presented a preliminary slate of candidates for the upcoming elections she received from Ken Robinson, chair of the Nominating Committee. There are six candidates for board members and so far, only one for president-elect. A final slate of candidates will be made at the Business Meeting when other nominations are taken from the floor before a vote. The announcement will be made at the end of the Business Meeting. A word of acknowledgement was given to the Nominating Committee for their efforts in obtaining a large slate of candidates for this election cycle.

LCM presented a brief report for the upcoming State Fair exhibit to be sponsored by Fort Bragg's Cultural Resources Program this year. Dee reported that a few volunteers were still needed to fill staffing slots but everything was pretty much set. Posters, handouts, reports, and brochures, in addition to the sale of NCAS T-shirts and hats, will be part of the exhibit this year.

Steve Davis presented an update on the Southeastern Archaeological Conference to take place in Charlotte in early November. He gave a background on the SEAC and the hosting institution of UNC-Charlotte. The NCAS, along with the NCAC, donated funding to sponsor a reception at the Levine Museum (\$500 each). This event will be open for NCAS members as well. This will be a large meeting with over eight concurrent sessions of papers for the three days. Friday night will be a dance and Saturday a special tour of the Schiele Museum with pottery demonstrations. This will also be open to NCAS members. Steve said we should encourage all NCAS members to attend this regionally important conference and take advantage of its close proximity and show support.

Before there was a call to adjourn, LCM and others thanked Shane (as board member) and Ken (as President and President-elect) for their time and service to the NCAS. Shane and Ken agreed it had been a wonderful experience to serve and be a part of the board. They will welcome more partnership in the future. Shane hopes to get NCDOT to sponsor the state fair exhibit next year and share their archaeological knowledge from many projects across the state.

As there was no further business, Ken asked for a motion to adjourn his final meeting as President. John moved to adjourn and Shane seconded. Meeting adjourned at 10:15 a.m.

These minutes respectfully submitted by,

Dr. Linda F. Carnes-McNaughton, RPA

Secretary, NCAS