

**North Carolina Archaeological Society
Board of Directors Meeting
September 24, 2005, 9:00 a.m.
East Carolina University, Greenville**

Attendance: Linda Carnes-McNaughton, Tom Beaman, Tom Oakes, Dee Nelms (at registration table). Linda Stine, Brian Overton, and Paul Mohler arrived late. Pam Beaman present as guest. Steve Davis and Bill Conen unable to attend due to illness. Other board members were unaccounted for.

Beaman called the meeting to order at 9:28 when a quorum was present.

A brief review of the August 7, 2005 minutes followed and the minutes were approved (Oakes motioned, Mohler seconded, motion carried).

Old Business:

Treasurer's report was sent via LCM and handed out for review. Membership was noted as down. The budget was also down from previous years' balance. Reimbursement to the NCAS for the state fair booth rental fee (\$840) was received from the US Forest Service, this year's sponsor. Costs for Archaeology Month are balancing out, but there still appears to be about \$1000 deficit for the budget. Stine commented that she liked the Archaeology Month posters and calendar of events.

There was no Editor's Report due to his absence.

New Business:

Overton gave a brief update of the new brochure (layout and color options chosen at previous meeting). He indicated that there were still a few edits to make but that the estimate was about \$700 for printing 5000 copies of the two-color option, triple folded. This was a bit less than the previous estimate and the news was well received by the board. Overton was thanked for his efforts with a bottle wine from the secretary. Thanks were extended to Bonnie, his wife, for her technical help.

Stine motioned to approve the brochure expenditure, and after Oakes second, the motion carried.

Overton presented an update on the state fair booth volunteer attendance. There are still 8 time slots open to fill and Shane Petersen hopes to recruit those volunteers today at the general meeting. Overton and Petersen offered to volunteer NCDOT members to help fill slots if none are gathered today. Petersen is organizing the schedule.

Mohler provided a brief update of Archaeology Month activities and Calendar of Events. He sent posters and COEs to all participating sponsors and event planners as well as the NCAS and NCAC memberships. He calculated the cost per booklet to be \$.83 each. He stated that at present the NCAS is \$17 in the black for the cost of printing. All booklets were mailed out, so anyone

else interested in viewing it should be directed to the webpage where it appears in pdf format. Mohler set aside 500 posters for Town Creek site per Archie request and their support for printing costs. They are at OSA for him to pick up. Mohler will give out posters to members at today's meeting. The board commended Mohler for his excellent work on the poster and COEs and he was further rewarded with a bottle of wine from the secretary.

On a final comment, Mohler reported that Archie Smith suggested the NCAS contact the social studies network (e.g. NCLearn) and ask them to help distribute information re: Archaeology Month. There was no feedback to know if the schools received any of the information was received. A press release was generated out of the Archaeology Month committee and then faxes were sent to all participants and sponsors. Mohler would like to revisit the issue of membership email network as New Business and help to set it up if approved. One suggestion was to add a line to the membership application asking if they would participate. General discussion ensued as to how to gather the information for addresses and who would be the organizer. LCM mentioned that this has been a topic of board discussions before which always comes back to the problem of server domains and who will manage the listserv. Oakes suggested that due to time constraints today that the issue be tabled for the present and revisited at the next board meeting.

Stine agreed to continue her service as the Profile editor though she will rotate off the board after today. She stated that Ann Tippitt is the next archaeologist to be featured in the newsletter column.

LCM stated that November 30 is deadline for the next newsletter submissions.

Mohler noted that the cost so far for Archaeology Month expenses was \$1,640, and that it does not match the Treasurer's printout for this cycle. Final costs should appear on the next budget cycle report. The cost for poster printing was \$505, which TC site will reimburse the NCAS for its share of the total.

Beaman thanked the Nominating Committee of Nelms, Mintz and Ken Robinson for their slate of candidates. He reported that they had trouble locating people to serve on the board. The committee therefore revisited the previous ballot and asked those who had agreed to run last year. Jeff Irwin, Matt Jorgenson and Terri Russ were contacted and agreed to serve if elected today. Russ agreed to run as president-elect. A general discussion followed about the lack of non-professionals involved and not having enough candidates to have choices for the positions.

As there was no further business and time had run out, the motion to adjourn was made by Oakes and seconded by Mohler. Meeting adjourned at 10:15 a.m.

These minutes respectfully submitted by,

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