

**North Carolina Archaeological Society  
Board of Directors Meeting  
October 13, 2007, 9:30 am  
Town Creek Indian Mound**

Attendance: Tom Oakes, Linda Carnes-McNaughton, Steve Davis, Brian Overton, Jeff Irwin, Terri Russ, Scott Seibel, and Dee Nelms (at registration table). Bill Conen, Matt Jorgenson, and Paul Mohler were absent. Tara Potts resigned from BOD.

Tom Oakes called the meeting to order at 9:30 a.m., held in the auditorium.

**Old Business:**

First order of business was a review of the August 5, 2007 BOD meeting minutes. As there were no changes to the minutes, Russ called for a motion to approve them; this was seconded by Seibel and the motion carried.

Due to the treasurer's absence, there was no financial report to present at this meeting. LCM will mail the report once it's received from Conen.

Davis then presented the Editor's report. He stated there were fewer submittals this annual cycle, but he has two, possibly three, articles ready to go and two book reviews in hand to complete the December 2007 issue. One article will be authored by Tony Boudreaux on his work with the Town Creek data (which will also complete his NCAS grant obligation).

LCM reported on the EAC update via an email from Daniel and Moore, the co-chairs. The RFP has been sent out and the deadline for submissions is November 15.

**New Business:**

Russ presented an update on the slate of candidates for the current elections. Mail-out ballots have been received and totaled, but votes will be taken from the floor at the following membership/business meeting today. Candidates are Ruth Morgans and Kate Pattison for directors and Tommy Stine for president-elect. Russ will rotate in as president for the next two-year cycle.

Russ also presented a resignation letter from Tara Potts, who left the country and now lives in China. After a brief discussion, it was determined that a replacement for this position can be approved by a vote from the BOD and does not require a full membership approval. Archie Smith was suggested as a possible replacement to serve until Fall 2009. LCM will ask him.

LCM reported that annual membership dues (\$30) for the CoAS had been sent in October.

Irwin then briefly reported on the Chapter Start-up kits, saying he had no news to share but that he would like the out-going president, Tom Oakes, to assist in this endeavor. There was following discussion regarding the existing (or formerly existing) chapters at ECU, Warren

Wilson College, and now the Currituck County area. Irwin emphasized the need to recruit professionals and non-professionals to participate with the “new chapters” campaign.

Russ asked for suggestions for the spring meeting venue and whether or not the NCAC would join us. It was concluded that the NCAC will not join us in the spring, but will have their own meeting. LCM suggested the NC Pottery Center as a possible venue for the next NCAS meeting because there will be a new exhibit opening there dealing with North Carolina’s American Indian potters (opens in May) and that the director had invited us. LCM will follow up on this possible venue and report back at the next BOD meeting in January 2008.

Oakes then read a request from Whitey Graham, a former NCAS president, that he would like to present some acknowledgments at the business meeting regarding the NCAS officers and Town Creek as the meeting hosts. The BOD agreed he was welcome to do that.

**Do-outs** for the next meeting:

- Nelms to check on BOD meeting at their new office in Archives Building.
- LCM to send out packets to new board members (bylaws and minutes).
- LCM will mail out treasurer’s report when received.
- Davis will upload approved minutes onto webpage.
- Russ will mail out thank you letters to hosts, presenters, and outgoing directors/officers.

Russ motioned for adjournment at 10:00 a.m. The motion was seconded by Davis.

These minutes respectfully submitted by,

Dr. Linda F. Carnes-McNaughton  
NCAS Secretary