

**North Carolina Archaeological Society  
Board of Directors Meeting  
May 17, 2008, 9:15 am  
North Carolina Pottery Center**

Attendance: Linda Carnes-McNaughton, Jeff Irwin, Terri Russ, Archie Smith, Linda Stine, and Matt Jorgenson. Absent were Scott Seibel, Kate Pattison, Ruth Morgans, Steve Davis, Bill Conen, and Dee Nelms. Kevin Donald visited as a guest.

Terri Russ called the meeting to order at 9:20 a.m.

**Old Business:**

The BOD reviewed the **minutes for Jan. 27, 2008's** meeting. Noted corrections were the spelling of Joe Moylan's name and the name of UniFour. Irwin motioned to accept the minutes with minor edits; Stine seconded and after a vote, the motion carried. LCM will send corrected version to Davis for webpage inclusion.

In the **treasurer's absence**, LCM read an email sent by him to the BOD. The statement read there was an increase in checking account of \$398.59, but no other major changes to note. Membership stands at 338, or 23 less than this time last year. He mentioned that he was having difficulty receiving bank statements for the interest on other accounts, but will report back to the BOD once the trouble is resolved. He will revise the statement to include the costs for this meeting and send it out to the BOD for review.

As the **editor was also absent**, there was no report given for publications.

LCM then reported on her **update from the EAC** and co-chair Randy Daniel. As stated in the fall meeting minutes, the latest recipient is Chris Moore, who is using the grant award to pay for C-14 dates of paleo-soils. One has already been processed and will be included in his dissertation (ECU) research. The former recipient (2007) was Steve Compton, and he is expected to submit a final (publishable) report. The EAC and BOD can decide if he should present his findings (from the Mt. Shepherd Pottery collection re-inventory and re-boxing project) to the membership or provide a news article.

**New Business:**

LCM resumed the discussion about **SEAC 2008** being held in Charlotte this year and the organizers are seeking **sponsorship money**. As previously mentioned at the fall meeting, the suggested amount was \$500 and could be used to sponsor a student reception which would also include the NCAS membership. Irwin suggested we find out if the organizers could provide a one-day pass for the NCAS membership for them to use at their choosing. Jorgenson suggested we offer to partner with the NCAC and do a "match" of \$500 from each organization. There was consensus that the NCAS should contribute but needs clarification of what the benefits would be for the membership at large. No vote

was made at this time, until new data is presented (via email). LCM will query the organizers and report back to the BOD.

Smith urged the BOD to consider partnerships on a regular basis and keep the membership active on many fronts and activities. He cited the Alabama Archaeological Society as an example of an active and diverse organization.

Russ then presented a set of letters/announcements from the organizers of the **Coastal Conference** to be held October 10 & 11, 2008 at ECU. They are seeking a **sponsorship of \$250** from the NCAS, and promise to include acknowledgements on the program, announcements, etc. LCM motioned that the NCAS provide this amount to the event and encourage our membership to attend, and include announcements for such in the next newsletter. Smith seconded the motion and after a vote, it carried. Russ will contact the organizers and treasurer to send the money soon.

LCM mentioned that we need to pursue getting the **NCAS membership email list** together in order to send out announcements and query them for other projects/activities/opportunities. Russ will check with Overton on the progress of such a list which was started in 2006 but never completed.

Irwin resumed discussion from the fall meeting re: **Moylan's proposal** to organize volunteers and members to assist in archaeological reconnaissance on endangered or threatened sites. He talked with Richard Kimmel, COE archaeologist, who was supportive of the idea and thinks special ARPA permits could be created to accommodate this situation. Irwin sees this project as a long-term endeavor and will work with Moylan and Kimmel to work out details for the future.

Russ asked that Irwin also serve as the NCAS BOD member to assist Tom Oakes in organizing the **fall meeting in Currituck County**, as previously stated. Irwin also mentioned that the Archeological Society of Virginia had invited the NCAS to join them for their fall meeting. Irwin will get an announcement to the webmaster to post and include a reminder in the fall newsletter.

At 10:00 am Jorgenson motioned to adjourn and Irwin seconded. The BOD adjourned to join the membership for its spring meeting.

These minutes respectfully submitted by,

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