

**North Carolina Archaeological Society
Board of Directors Meeting
May 2, 2009, 8:30 am
Museum of the Albemarle**

Attendance: Linda Carnes-McNaughton, Kevin Donald, Tony Boudreaux, Scott Seibel, and Dee Nelms. Absent: Terri Russ, Archie Smith, Steve Davis, Kate Pattison, Ruth Morgans, Bill Conen, and Tommy Stine.

The secretary noted that Kate Pattison sent an email requesting to be removed from the BOD.

In the absence of the President and VP, the Secretary called the meeting to order at 8:30 a.m. As there was no quorum the Secretary suspended a vote on the Feb. 1, 2009 BOD meeting minutes. No corrections were noted by those present.

Old Business:

There were no reports from the Treasurer or Editor, by their absence.

New Business:

LCM presented some information on the upcoming fall meeting event, Archaeology Day, to be held at UNC-CH, hosted by jointly by the RLA, the NCAS and the NCAC. The event is sponsored by a Southeastern Archaeology Conference public outreach grant awarded to Theresa McReynolds. The NCAS is also a contributor to the grant application and will contribute to the overall program and activities. Linda and Theresa are working to plan the events and have already received requests from archaeologists in the state who wish to participate. The date selected is Saturday, October 17th. Theresa is preparing an announcement to reach the membership and NCAC in the next newsletter. This event will also serve as the NCAS's fall meeting venue, so additional planning is required to conduct elections and normal Society business with the membership.

LCM also mentioned as a follow up that the NCAS had agreed to send sponsorship money to Dr. Tom Whyte to help host the Appalachian Conference in Boone, NC, on October 2 & 3, 2009. A check for \$250 was sent out last month and received. This event will also be free to the NCAS membership who wishes to attend. An announcement about this meeting is also due out in the next newsletter.

LCM mentioned that the Nominating Committee needs to be busy to replace at least four upcoming vacant board positions: the president-elect, two at large board members (Seibel and Smith rotate off), and replacement for Pattison. Nelms will make inquiries and contact the other members of the Nominating Committee. The slate will be approved at the summer BOD meeting in order to get ballots out to the membership.

Finally, LCM announced that the Currituck County Commissioners had replied favorably to a request letter for funding/support to complete the Twiddy Site artifact processing and production

of an educational product for the local schools. The award was for \$2500. Tommy Stine appointed Scott Seibel and Tony Boudreaux, along with former NCAS president Tom Oakes to comprise the oversight committee to execute this award and see the project through to completion. LCM provided a very brief update of the NCAS's involvement with this project, the current status, and the commitment of the Society to comply with the CCC requests for a public-outreach product. Clay Swindell will assist the oversight committee with this project.

As there was no further business to discuss and the special speakers program began at 9:00 a.m., this meeting was adjourned at 9:00.

These minutes respectfully submitted by,

Linda F. Carnes-McNaughton, RPA
NCAS Secretary