

**North Carolina Archaeological Society
Board of Directors Meeting
August 9, 2009, 1:00 pm
Office of State Archaeology, Raleigh**

Attendance: Linda Carnes-McNaughton, Butch Smith, Dee Nelms, Steve Davis, Tommy Stine, Tony Boudreaux, Terri Russ, Bill Conen. Theresa McReynolds as guest. Absent: Kevin Donald, Scott Seibel, and Kate Pattison.

Russ called the meeting to order at 1:30 pm.

LCM distributed two recent sets of minutes for review. Davis pointed out that the spelling of Virginia Archeological Society needed correction on the February 1, 2009 set. As there were no other changes or revision, Davis made a motion to accept this set as presented. Conen seconded and the motion carried. After a brief review of the May 2, 2009 minutes for which there were no corrections, Boudreaux called for a motion to accept them, seconded by Stine. Motion carried.

LCM will send approved minutes to Davis for inclusion on the NCAS webpage.

Old Business:

Conen presented the treasurer's report for this quarter. After a review, comments were made re: the May 2 meeting (in Elizabeth City) and related costs (\$541.37 total + \$150 donation made to the museum for use of facility), Nelms moved to accept the report. It was seconded by Stine and, after a vote, the motion carried and report accepted.

Davis presented the editor's report next. He has four articles ready for the next issue and expects to receive two more previously promised. One is an olive jar study. He should have the issue ready to go to the printer by target date.

Davis reported on webpage updates which are slightly off-schedule because he's been in the field most of the summer. He agreed to get updates completed soon and add news on the October 17th event to the site.

LCM presented the EAC report on behalf of the co-chairs Randy Daniel and David Moore. LCM passed around an interim report completed by this year's award recipient, Jonathan Scheleier, and ECU graduate student. Boudreaux asked if Jonathan was also expected to do a presentation as part of his award obligation. The BOD confirmed he will also need to do a presentation at any upcoming meeting or appropriate venue. There was some general discussion about the timing of the award and if that can be adjusted to be suit the semester schedules for students. Boudreaux indicated it is a problem and maybe awarding the grant in the spring would be more effective. The BOD will recommend to the EAC that they explore options in the RFP and award cycle of this grant. Davis agreed to put this suggestion in motion by sending it to LCM and she will distribute to the EAC co-chairs soon for their consideration. All agreed there could be greatly latitude for this award for doctoral studies, but the timing problems apply more to masters' students who are typically on a tighter schedule.

New Business:

LCM introduced the guest Theresa McReynolds, a doctoral student from UNC and organizer for the upcoming Archaeology Day event to be held on October 17th, 2009. McReynolds distributed a schedule of events and plans for the UNC campus venue. She called for volunteers from NCAS members and BOD. She presented a list of confirmed speakers for the lecture series but needs more volunteers from the professional community to assist with demonstrations and display tables. She also welcomed any ideas for additional hands-on activities. In Seibel's absence, he was put in charge of the "ask the archaeologists" table (to organize and staff). LCM suggested that she have at least one speaker devoted to the historic period archaeology of the state. Wilde-Ramsing will present research on the QAR site, of the historic period. She has already reserved target rooms for presentations and classroom activities, and is trying to reserve a parking lot for vendors and visitors to use. There was a question about whether grant support money could be used for parking fees and she is checking on that. The hours for the event will run from noon until 5:00 pm, preceded by the NCAS BOD meeting and annual fall business meeting held in Howell Hall auditorium. Staff from the RLA will run tours to their artifact facility, and some vendors will be set up outdoors. Lunch will be catered and pre-ordered, and served outdoors if weather permits. The NCAS will also have a vendor table for registration and stock sells. NCAS will conduct business (e.g. elections, publications, and announcements) and then McReynolds will provide local host orientation for the day's events. Students from UNCG and UNCC are also coming to assist in the day's events (and will receive course credits for this).

McReynolds indicated that a UNC dignitary may provide welcoming comments. And, a teacher's workshop is also being held in tandem with this event. She is preparing press releases and other announcements to get the word out the public. Other activities will include prehistoric cooking demonstrations on open hearth (if permissible), pottery making, and stone tool production. Fire safety for cooking demos will need to involve the public safety office on campus.

McReynolds and LCM will get the final agenda and meeting details to Nelms by the end of the week in order to issue our newsletter (invitation) in early September.

LCM presented the next new business item, the upcoming Appalachian Summit Archaeology Symposium to be held in Boone, NC, at ASU, on October 2 and 3, 2009. She asked if anyone wished to represent the NCAS and staff a table there to please set it up with Nelms. The program and list of speakers with venue details is listed in the most recent newsletter and on the NCAC webpage. Admission is free to the public.

Nelms then presented the slate of candidates for 2009 fall elections. The nominating committee (Russ, Nelms and Ewen) asked Theresa McReynolds and Clay Swindell if they would agree to run for board seats and both agreed. Butch Smith, who is completing his two-year term was asked to run for president-elect and agreed. Ruth Morgan and Kate Pattison have both resigned from the BOD. Scott Seibel, who is also completing his two-year term, agreed to fill the remainder of Pattison's term. The BOD voted (Davis motioned, Smith seconded) to approve this fill-in term, so Seibel will extend until fall 2010. Davis, Conen and LCM are also up for re-

election as executive officers. Boudreaux moved to accept the slate as presented, followed by a second from Stine, the slate was approved.

Boudreaux then provided an update on the Twiddy-Saunders Site artifact collection and project completion. He has now made contact with Joe Herbert and Clay Swindell to discover the artifacts are in Swindell's care at present. There was some confusion about what results are to be reported and how the educational product was to be completed. LCM attempted to clarify the history of the project and recommended that Swindell be a part of the completion team. It was reiterated that the NCAS seeks closure on this project and has sought funding to do so, which now obligated the organization to produce an educational product as well. The terms of the letter to the county commissioners was discussed for clarity. Basic analysis is paramount, and a management summary done. Subsequent analysis (at a professional level) may be sought by later researchers working through access agreements with ECU, the target curators. Boudreaux agreed to provide the BOD with updates as the project concludes and seek further guidance on the educational aspects of a final product for the county of Currituck.

Conen motioned to adjourn at 2:40 pm, seconded by Stine.

These minutes respectfully submitted by,

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