

**North Carolina Archaeological Society
Board of Directors Meeting
October 17, 2009, 10:00 am
Howell Hall, UNC-Chapel Hill**

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

Tommy Stine called the meeting to order and attendance was recorded at 10:11 am.

Minutes of the August 9, 2009 BOD meeting were distributed and reviewed for comments or corrections. Davis moved to accept the minutes as presented, seconded by Boudreaux. After a vote the motion carried and minutes were approved.

Old Business:

In the absence of the treasurer, no financial statement was provided.

The editor then presented his report and stated that the next volume was complete with four articles for a total of 133 pages. One article, previously submitted, was put on hold until next year's volume (the Fort Bragg Cemetery Overview paper by LCM and Jen Friend). He mentioned the volume would be mailed out with the newsletter, with a deadline of November 30 for article submittals. Davis also mentioned updates to the NCAS webpage.

The EAC report was read by LCM. Follow up discussion re: the change of schedule for the RFPs was discussed but has not yet been formally presented to the EAC. Davis will follow up on that and report his findings back to the board.

New Business:

McReynolds was occupied with setting up for Archaeology Day so Davis presented the day's agenda to the BOD. He will help with introductions at the business meeting and welcome the members, and provide information about local arrangements, schedule, and venues. Elections will be held at the business meeting.

Nelms presented the Secretary with the ballots submitted through mail. It was stated that a call for nominations from the floor would be conducted and the final votes counted and announced at the end of the business meeting. Since Nelms would be working the registration table, LCM will tally the votes.

LCM then presented the results of our support letter for the Harvey Award, written on behalf of the RLA and Vin Steponaitis. The award was denied but Vin stated that he plans to apply for other such grants to sponsor a virtual archaeology webpage and will ask again for our support in the future. The BOD agreed we will do this.

Boudreaux updated the BOD on the Twiddy Site project and his meeting with Clay Swindell to retrieve the artifacts and bring them to ECU for processing. He asked for the BOD's approval to use the \$2500 for a student stipend to complete the basic processing and work on a public outreach product. He stated that the material is about two-boxes worth and should be able to complete it by the end of the semester. LCM asked about the educational product and what the BOD envisioned this to be. Comments were made that it could be digital in format and maybe be poster or information CD. It was agreed that Swindell should also be involved in preparing the short management summary, suitable for filing at the OSA, to document the fieldwork done at this site. The BOD will wait to hear from Boudreaux on the progress with the collection.

Smith then spoke about the recent work at Town Creek, done by Tony Boudreaux and the RLA, and how the NCAS should support this work. It was pointed out that the NCAS did not participate in the most recent work because they were unaware of it, but would like to endorse it and perhaps be involved in future work at the site. Smith commented that the NCDCCR's public affairs office had improved their press releases.

Donald then updated the BOD on the status of the state's cemetery database. He hopes to have it set up for greater search-ability soon. He plans to increase exposure about the cemetery database in key areas like the county deeds offices, and areas where developers and contractors will have access to review the records of known cemeteries. At present, with travel limitations, he is confined to doing day trips to check on patrons' requests and cemetery discoveries.

At 10:45 am the BOD meeting was adjourned to join the membership for a business meeting and elections.

These minutes respectfully submitted by,

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