

**North Carolina Archaeological Society  
Board of Directors Meeting  
August 8, 2010, 1:30 pm  
Research Laboratories of Archaeology, UNC-Chapel Hill**

Attendance: Linda Carnes-McNaughton (LCM), Tommy Stine, Archie Smith, Steve Davis, and Tony Boudreaux. NO QUORUM

Absent: Bill Conen, Dee Nelms, Scott Seibel, Clay Swindell, Theresa McReynolds and Kevin Donald (who showed up Saturday).

Stine called meeting to order at 1:30 pm.

LCM distributed the May 2, 2010 BOD minutes for review. Davis moved to approve, Tony seconded. No vote taken as there was NO QUORUM. Davis asked to table vote until next meeting.

**Old Business:**

LCM distributed the Financial Report submitted by Conen. Those present reviewed the figures and report. Again, no vote was taken to approve the financial report.

Some discussion involved getting Dee to place an advertisement for NCAS existing stock (of t-shirts and hats, etc) on the webpage. Without regular meetings we cannot sell our stock so we need to advertise it. It was also noted that membership had increased slightly from the previous quarter, from 288 to 306, but a steady decline was apparent. It was also noted that the requested and approved \$250 sponsorship for the Piedmont Archaeology Symposium had not yet been deducted, but may not be redeemed by the hosting institution, the RLA-UNC. Davis moved that we accept the report and Stine seconded, but no vote was taken.

Davis then presented the Editor's report for the next journal issue. He reported that he already had two articles in hand (one from Rodning and one from LCM/Friend held back from last December). He has received no word from Swords on an article or Beaman on the Toisnot Site. He said he was also expecting an article on brick kilns (or clamps) to be placed in the next issue.

Davis reported the NCAS Webpage has been updated, and includes the public link for the CoAS newsletter. Nelms also sent word that a reminder be distributed that the fall newsletter deadline for submittal was August 23. This newsletter will include information about the October fall meeting. Davis (as host of the fall meeting and the Piedmont Symposium) agreed to make sure all final announcements were included in the newsletter and placed on the webpage.

There was no EAC report because the award cycle is being changed to spring/summer instead of fall/winter to better accommodate the semester cycle. The next cycle for award will get underway in the spring newsletter, with applications received in May, and a start date of July for the award.

There was also no one to present the status of the Twiddy-Saunders site report. LCM stated that there was some confusion re: the existence of a Management Summary prepared and submitted to OSA by Joe Herbert. LCM asked Dee to please check with Dolores Hall and Lea Abbott to determine if such a report was completed and turned in by Herbert and to please report back to the BOD and Clay Swindell.

### **New Business:**

The discussion then turned to the fall meeting to be held in conjunction with the Piedmont Archaeology Symposium and a campus-wide Science Day event. McReynolds sent an email for Stine to read to the group. Davis then distributed a schedule for the conference to be held in Hyde Hall on September 25<sup>th</sup> 2010. Friday evening's special event will be a tribute to Trawick Ward's contributions to the archaeology of North Carolina and the RLA. A venue will need to be identified for the NCAS BOD meeting to be held and elections concluded.

LCM and Davis then discussed the upcoming elections and how two BOD at-large positions need to be filled to bring the BOD back up to 10 members (6 at-large members and 4 officers). Scott Seibel stayed on one year to fill Butch Smith's seat when he moved into the President-elect post. This seat and one other will need to be filled during this cycle. Stine will appoint a nominating committee pronto to find two new BOD candidates. Several suggestions were offered for new directors (January Porter, Heather Olson, Matt Mirarchi, and Ameer Bouzigard). These names will be sent to Dee Nelms to offer to the nominating committee asap.

Stine reiterated that NCAS members will be invited to attend all presentation papers and other activities on campus as well as archaeology lab tours. Davis pointed out that the papers session will end at 3:10 p.m. McReynolds will fill in more information about the booths and offerings for the day. LCM asked if Davis would also submit a written tribute to Trawick Ward for the upcoming NCAS newsletter to send out to membership. Stine will ask Nelms about the NCAS vendor table at this event and who will staff it. Lunch will be on your own, so no plans were made to hire a caterer for this meeting.

LCM announced that a special event is coming up at historic Brunswick Town as part of the "Second Saturdays" NCDCCR program. LCM, Tom Beaman and Stanley South will be part of a special panel to discuss the history of archaeology at the site, for the public, August 14<sup>th</sup>.

Davis agreed to place an article about Trawick Ward in the December newsletter, following SEAC and the October meeting.

As there was no other new business and no quorum, a motion was made to adjourn at 2:30 pm.

These minutes respectfully submitted by,

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