

**North Carolina Archaeological Society  
Board of Directors Meeting  
February 12, 2012, 1:30 p.m.  
Office of State Archaeology, Raleigh**

Attendance: Dee Nelms, Linda Carnes-McNaughton, Steve Davis, Bill Conen, Butch Smith, Kevin Donald, Tommy Stine, Theresa McReynolds and Tom Beaman.  
Absent: Clay Swindell, Joel Hardison, and Tony Boudreaux.

Stine called the meeting to order at 1:40 pm.

Minutes of the August 11, 2011 meeting were distributed for review. Corrections noted. Davis moved to accept minutes with noted corrections, Donald seconded, and the BOD approved minutes. LCM will make corrections and send to Davis for webpage. LCM noted that there were no minutes for the October 1, 2011 meeting because the BOD did not meet during Archaeology Day activities.

Stine welcomed the new BOD members, Tom Beaman who will complete McReynolds' term, McReynolds will move into the president-elect position, and Charles Heath and Tony Boudreaux were elected as new members. Kevin Donald replaced the seat vacated by Fritz Farrow in the fall by unanimous BOD vote, and will complete this term.

**Old Business:**

Conen distributed the financial statement for the BOD to review. Comments were made about the remaining special fund for National Register nominations, and it was noted that \$1000 remains outstanding (for Tuckaseegee Mound site form completion). Also, the full \$2500 received from the Currituck County Commissioners remains unspent at this time. One teacher's membership was also not recorded (for \$10). Overall, membership was slightly up from 2010 (from 323 to 346). The Endowment Fund also continues to recover slowly, and the money market account is showing slow profit. BOD discussed ways to sell the inventory of stock. A motion was made to accept the treasurer's report by Davis and seconded by Beaman; the motion carried to accept the report.

Davis presented the editor's report for this quarter. He apologized for the late issuance of *North Carolina Archaeology* in 2011 but various factors caused a delay in the printing. He rejected the first proof due to poor print quality, and the problem was resolved by Lulu using a different printing company. Then there was an apparent "sticker snafu" with the mailing labels, which occurred during peak holiday season. The delay in shipping out the journal also created a problem with the mailed ballots which were included in the packet. So the BOD applied an extension for ballots to be accepted at OSA office. This was a repeat of the fall election notice which also arrived too late or not at all to some membership. Nelms mentioned that because "bulk rate" can sit in the post office for up to seven days, this may have further delayed the mailouts. Total cost of production and mailing came to \$1,752.49. Lesson learned is to remove any time-sensitive mailings from bulk mail-outs. Upcoming issue will have an article by Will

Broughton on Impact of NAGPRA laws, and a book review by Beaman among other items. Davis commented that he greatly appreciates the diversity of submissions to the journal which has included more articles on historical archaeology in the state. Boudreaux offered to speak to the two most recent ECU students who received Whitey Graham Award endowments and ask them to contribute articles to the journal. LCM offered to send a news blurb to Nelms for the newsletter on the recent Voices of the Sandhills educational video. Davis reported on webpage updates, including the new page to advertise NCAS merchandise (see <http://rla.unc.edu/ncas/Merchandise/index.html>).

No report on the EAC because this is a bye-year for awards.

### **New Business:**

Nelms reported on the fall election results and subsequent extension period for voting due to mail-out delays. In all 54 ballots were received and all BOD seats were filled, bringing the complement to 12 directors.

LCM asked what the BOD should do about the Twiddy Site educational packet. The last report on the work from Swindell was over a year ago when he offered to send the BOD text for their review. The CCC funding is now more than three years old so the BOD discussed options to get the project completed. LCM offered to contact Swindell and ask about the status of the work.

McReynolds reported on a recent article she submitted to the CoAS newsletter which highlighted our October 2011 Archaeology Day event at Jordan Lake. She also offered to represent the NCAS at the upcoming SAA meetings in Memphis, Tennessee. She was not certain if merchandise could be sold at the booth but would find out and have some shipped to sell if possible. Donald offered to assist since he too would attend the SAA.

McReynolds then reported on the progress of the new Junior NCAS and plans for a special newsletter. She distributed a handout which outlined potential membership benefits for the junior NCAS. She recommended two newsletters per year and 6 to 12 e-news submittals per year. The proposals were well-received with general discussion of how the BOD can assist in this effort. She recommended adding a new junior member to the BOD for representation. Another idea was to apply for a grant to pay for a new design or logo for the Junior NCAS. Nelms asked how we wanted to mail the junior newsletter to members. McReynolds offered to assist with this and create a new lively design for it to entice the young archaeologists. Members of the BOD offered to help write or create news articles to include in the mailouts.

Stine asked if there were any further announcements and LCM mentioned the Stanley South tribute to be held on February 25 at the SCIAA in Columbia SC if anyone was interested in attending.

As there was no further business to discuss, Conen motioned for adjournment, seconded by Davis, and the meeting concluded at 2:45 p.m.

These minutes respectfully submitted by,  
Dr. Linda F Carnes-McNaughton, RPA  
Secretary, NCAS