

**North Carolina Archaeological Society
Board of Directors Meeting
June 10, 2012, 1:30 p.m.
Research Laboratories of Archaeology, Chapel Hill**

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

Vice-President McReynolds called meeting to order at 1:40 pm.

Old Business:

Minutes from February 12, 2012 were distributed for review. Minor corrections noted; LCM will correct and send final version to Davis for webpage. Beaman moved to accept minutes with noted corrections, seconded by Stine, and approved by BOD present.

In the absence of NCAS treasurer no report was provided for review.

Davis provided the editor's report. He mentioned several new articles submitted for the next issue of NC Archaeology; one by Will Broughton on NAGPRA; one co-authored by Ben Steere, Paul Webb, and Bruce Idol on the 1913 archaeology by R.D. Wainwright in the NC western mountains; and one promised article by Beaman on the Thomas Wolfe Cistern.

Also, Davis informed the BOD he received an email from EBSCO concerning the online distribution of NC Archaeology. He asked if the BOD would consider entering into an agreement to provide digital copies of NC Archaeology for distribution to institutional subscribers. He recommended this endeavor, which would be at no cost to NCAS, would create greater exposure and accessibility for our organization, and perhaps would generate some royalty income for the NCAS. EBSCO is the largest service of this kind in country, and would provide detailed indexing of the journal. McReynolds asked if it could be used to distribute our new Junior NCAS newsletter on-line too? It would count as a publication in this way.

LCM mentioned that the reason there was no spring newsletter issued was that Nelms had been waiting on a promised article to come in, but that it did not come, so she decided to bypass the summer issue. Nelms suggested that the summer/fall issue would then be a "double-up" to advertise the Archaeology Day at Lake Jordan.

After some discussion, Boudreaux made a motion to have Davis serve as the on-line editor/liaison (for NCAS) for the EBSCO agreement. This motion was seconded by McReynolds and the BOD approved it.

Davis moved on to the NCAS webpage update. He is expecting to post the next CoAS newsletter once it arrives. This issue will feature an article by McReynolds on our 2011 Archaeology Day event. McReynolds took copies of our most recent newsletter to SAA for the CoAs booth, and she displayed NCAS materials. LCM mentioned that she received a digital pdf

file of the 2012 CoAS newsletter, so Davis agreed to get it posted on the NCAS webpage, and add the Table of Contents for Volume 60 of NC Archaeology. McReynolds will also submit a copy of the Junior NCAS newsletter for Davis to post on webpage.

There was no EAC report given because this is a “bye” year in the award cycle.

In the absence of Swindell, discussion on the Twiddy Site follow-up was presented by Boudreaux. He agreed to talk to some of his grad students and find out if any are interested in completing this public outreach project. LCM recommended Daryl Armour as a possible person to complete this overdue project. Smith recommended that the task committee of Boudreaux and the Executive Officers determine the funding available for this project and make a decision by fall to move forward. Beaman motioned to make Boudreaux chair of the Twiddy Oversight Committee; motion seconded by Davis and approved by BOD in attendance.

New Business:

McReynolds distributed copies of the Junior NCAS newsletter for the BOD to review. She stated one article had been removed from the newsletter at the last minute, which involved the call to action re: Spike TV show. The newsletter went out by mail to 20 student members and was also made available to participants at the Science Expo Day, held at UNC-CH. She also proposed having a student representative be seated at the normal BOD to attend meeting and be the liaison officer to the Junior NCAS group. A spring 2013 meeting for student presentations was discussed to be held at a venue TBA. The BOD agreed this was a good idea and discussion moved onto a possible venue or an overnight experience, perhaps at Town Creek State Historic Site or Durham Academy. McReynolds will bring the spring meeting proposal back to the BOD at the next meeting to vote on funding support.

McReynolds and Megan Kassabaum (from UNC-CH) agreed to host/organize the 2012 fall meeting at Jordan Lake with the NCAS sponsorship. The fall event would coincide with Heritage Day set for Saturday, October 6th. LCM recommended Catawba potter, Caroleen Sanders, for pottery making demonstrations if she was available and could be sponsored. Other demo activities planned are fire-making and stone-tool technology. Beaman made a motion for the NCAS to sponsor/support this fall event; Boudreaux seconded the motion, and the BOD unanimously approved funding up to \$750 for the event. The time will be from 10:00 a.m. to 3:00 p.m. The BOD agreed to modify the summer-fall newsletter to include fall meeting announcement information and get it to Dee by July 31, 2012, so it will be distributed by mid-August.

The BOD then discussed the upcoming fall elections for which two BOD seats need to be filled. Swindell and Beaman will rotate off the BOD (Beaman was a fill-in for McReynolds). Two suggestions, Dan Polito (by Beaman) and Daryl Armour (by Boudreaux), were made as possible candidates, but they need to be asked to serve. LCM will report the suggestions to Nelms who serves as Nominating Committee Chair; Beaman and Boudreaux will assist in the selection process. Ballots will need to go out with summer/fall newsletter soon.

McReynolds then presented her ideas on stewardship and education. She also described a recent situation in which some of her course packet materials for a special class were used by a former student without her knowledge or permission. The student also used NCAS membership as a plug for her recently published book (again without permission). McReynolds suggested that perhaps the BOD should explore having new members sign an agreement to follow ethical permission protocols for use of NCAS materials (and course materials). The BOD agreed that our mission is not to alienate students or potential members, but approach it as a component to our mission statement. The BOD agreed to continue discussion about membership privileges and be vigilant as we enhance our educational opportunities for NCAS members. The BOD agreed to post the NCAS mission statement somewhere on our newsletters as a reminder.

As there was no further business to discuss, a motion was made by Beaman to adjourn at 3:00 pm. Stine seconded the motion.

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