

**North Carolina Archaeological Society  
Board of Directors Meeting  
April 27, 2013, 2:40 p.m.  
Town Creek Indian Mound State Historic Site**

[Please note these minutes were taken from hand-written notes and thus are abbreviated in their content-LCM]

Attendance: Tom Beaman, Archie Smith, Steve Davis, Linda Carnes-McNaughton, Bill Conen, Daryl Armour, Theresa McReynolds, and Tony Boudreaux. Nelms was staffing the information/registration table.

Absent: Charles Heath, Joel Hardison, and Kevin Donald

President Smith called the meeting to order at 2:40 p.m.

LCM distributed January 27, 2012 minutes from BOD meeting. Davis moved to accept minutes, Boudreaux seconded and BOD voted to approve. LCM will forward to Davis for webpage posting.

**Old Business:**

Conen presented the treasurer's report. The profit margin is looking better during this quarter. Membership seems to be on an uptick at present, as compared to June of last year. With no further discussion, Boudreaux moved to accept the treasurer's report, seconded by Davis and then approved by the BOD.

A report from the EAC moved forward to review the committee's support of Taryn Ricciardelli, an ECU grad student, as this year's recipient of the Whitey Graham Award for her research and poster on Town Creek Site's Mississippian Settlement Patterns. There was some discussion about the runner-up for this award, Heidi Rosenwinkel, whose research also focused on the Town Creek Site and use of AMS dating of site contexts. It was acknowledged that the NCAS, in concert with the EAC, wished to award both exemplary proposals, but would either skip the 2014 award or split the \$500 prize. It was concluded that the Friends of Town Creek Indian Mound, Inc., could provide the award amount to the runner-up, Rosenwinkel. The NCAS BOD extended their gratitude to the FOTCIM for stepping up to provide this project support. LCM will notify the EAC committee so they may notify the award winners.

Davis then presented the webpage updates and had no new items to include. The web site is up-to-date and he has received several articles for this year's journal.

Armour then presented his update on the Twiddy Site Management Summary. He reported the Management Summary had been completed, reviewed by LCM and Davis, revised, and then sent to OSA for their site file records. Next followed some discussion about the Educational/Public Outreach piece of this project, funded by the Currituck County Commissioners, and where that stood. He stated that the previous compiler, Clay Swindell, had provided digital copies of two information panels but they were not complete. There was more discussion about what the product should be and it was concluded (again), that it should be a webpage presentation that could be parked on the NCAS site and maybe somewhere on the CC webpage, but that was unknown. There was a question about who at the county should be the point of contact. LCM provided a copy of the original letter received from the county with the contact data. Boudreaux recommended that the county POC be contacted to find out more about what would be more beneficial to their patrons, a pamphlet or digital exhibit. The BOD agreed we need to conclude this project by the next BOD meeting or have materials to review in draft form. The BOD also agreed we did not wish to return the \$2500 to the county which would carry a negative message.

McReynolds next presented an update on the JNCAS organization and membership drive. Beaman agreed to help her with the next newsletter. She also stated that she was unable to attend the recent SAA meeting to represent NCAS at the CoSA booth, but she sent materials for display and distribution.

Davis then reported on plans for the upcoming fall meeting to be held in Badin and to highlight the Hardaway site and an exhibit on Hardaway to be set up in the Alcoa Conference Center in Badin. He said the date of 21 September is being considered as it coincides with the Badin Festival, an annual event. Plans include a guided tour of the Hardaway site and other related activities such as flintknapping demonstrations and artifact id. The RLA is taking the lead on planning for this event. Beaman also mentioned this date coincides with the SECHSA to be held at Fort Caswell, so the venues will be at opposite ends of the state. A motion was made to support the fall meeting at Badin by Boudreaux and seconded by Beaman. The motion was carried by the BOD to support this fall meeting event.

The next scheduled meeting will be held on July 28, 2013 according to pre-set schedule passed at the last meeting. Venue will be OSA unless otherwise notified.

Motion to adjourn was accepted and the meeting concluded at 3:20 p.m.

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