

**North Carolina Archaeological Society
Board of Directors Meeting
July 28, 2013, 1:30 p.m.
Research Laboratories of Archaeology, Chapel Hill**

Attendance: Linda Carnes-McNaughton, Archie Smith, Steve Davis, Theresa McReynolds, Tom Beaman, Charles Heath, Tony Boudreaux
Absent: Kevin Donald, Dee Nelms, Bill Conen, Daryl Armour, Joel Hardison

Archie Smith called the meeting to order at 1:40 p.m.

The BOD members present reviewed the minutes from the April 27, 2013 meeting. After a review noting minimal corrections, Davis moved to accept the minutes, seconded by Beaman and then approved by the BOD. LCM will send corrected minutes to Davis for the digital archives.

The president then asked for the current reports.

Treasurer's report: None provided in the absence of the treasurer.

Editor's report was presented by Davis. He commented on having fewer contributions this time but that the gap was filled with last minute contributions by Beaman and others. This issue will include a short paper on paleo-caches, two by Whyte, and one by Espenshade and Mohler on Sandhills dating sequences. He mentioned a promised paper by Greg Pierce also. Beaman sent one article on urban archaeology (by Beaman and Mintz) and Jen Gabriel sent a paper. One book review is also included.

The NCAS Webpage update was also provided by Davis. He is planning to revamp the front page of the webpage and add some graphics to it, and has updated the list of officers.

Boudreaux presented an update on the Twiddy Site project. He has been coordinating the efforts by Armour and Swindell and considers the "pieces all in place" to complete the public outreach product, a poster. He asked if others had reviewed the recent emails with mockups of the posters. McReynolds and Davis commented they had, but LCM and others had not yet. Swindell sent several panels of mockup posters which he had previously been asked about. Boudreaux also stated that he sent a letter to the Chairman for the Currituck County Commissioners, informing him of the project status, primarily the completion of the collections, determining a permanent repository, and preparation for the educational product(s). There was some discussion about the draft letter to the CCC and changes to make. It was also discussed that both Armour's and Swindell's posters should be considered and posted on the NCAS webpage. Boudreaux asked how should the letter be delivered? He wishes to send a CD of the posters with the final letter of acknowledgement, and include the NCAS as link.

Davis commented on the draft letter and said it is fine, but indicated he should include how the money was spent (on what) and correct the NCAS affiliation on letterhead instead of ECU's, to avoid confusion. There was discussion about how the volunteers' hours should be shown and

students' time to process the collection and transfer it to archival boxes. Some cost should be shown for overhead to curate the collection. It was decided to keep the cost distribution broad to cover all cost descriptions. McReynolds had some questions and corrections to the mock-up panels (Swindell's primarily), so she asked for those corrections to be sent in a format which could be accessed. Boudreaux recommended that he collect the corrections and then send them to Swindell to make on his originals. Armour's poster needs to be put into a pdf format for corrections. LCM asked if there was a set timeline on finishing this last part. The BOD concurred it should be this week. McReynolds would like to review Swindell's poster once more for public outreach and teachers' content. The BOD agreed both poster contributions were very attractive.

Smith thanked everyone involved with this project.

Davis then presented a proposed program for the Fall meeting to be held in Badin. The NCAS was invited to participate in the annual Best of Badin festival to be held on 21 September. This festival is celebrating the 100th anniversary of the founding of Badin. It will be an all-day street fair with lots of interest from local folks and travelers. Megan Kassabaum, RLA-UNC, also organized Archaeology Day to coincide with this event. An exhibit on the Hardaway Site—titled “The Ancient Carolinians” and developed by Alcoa and UNC's Research Laboratories of Archaeology and Morehead Planetarium—will be set up for the festival. The NCAS meeting will be held in the Alcoa conference center, also the site of the Hardaway exhibit. Megan will organize tents and tables outside to accommodate vendors for Archaeology Day. Davis has arranged a tour of the Hardaway Site to be hosted by Randy Daniel at 11:00. A bus will be provided to take people to the site and Falls Dam as well. Lunch will be on-your-own with easy access to the street vendors. Later in the afternoon, a caravan will be organized to the Morrow Mountain State Park for a tour. Davis stated that MMSP suffered recent storm damage, but was told the park will be reopened by September. The MMSP tour will include a trip to Lowders' Ferry site. McReynolds asked if the organizers needed a head-count for the buses, but Davis replied they will be flexible. Davis will find out if the NCAS will be allowed to sell our t-shirts and hats at the event or if we will have to pay a vendor fee. The BOD commended Davis for all his work so far on planning this event.

LCM expressed concern about the apparent disconnect between the NCAS, a state-wide organization for archaeologists, and the Archaeology Day events organized by the RLA graduate students. It was agreed we need to support each other and not be at cross-purposes. LCM asked if Megan was a NCAS member. McReynolds stated she could work to bring these two groups back together to share the message.

McReynolds will prepare an article about the event by July 31 to get into the upcoming newsletter. Davis and others will contribute information as needed. She asked for exact directions to the sites and how best to distribute that to NCAS drivers. A tentative time for the members meeting was set at 10:00 a.m. and the sites' tour set for 2:30 p.m.

LCM and McReynolds then presented the need for new candidates for the upcoming fall election. McReynolds will rotate in as president as Smith steps into past-president status. And two at-large BOD members will step off, Hardison and Donald. So a president-elect and two

directors are needed. Smith asked Nelms to be the Nominating Committee Chair and Beaman and Davis to assist her in finding new officers. The slate of candidates will need BOD approval before being included in the newsletter mailouts.

McReynolds offered an update on the JNCAS but stated there was little to report. She will send an article to Beaman to review for the newsletter which should be finalized in two weeks. Cranford, approved by BOD as the JNCAS liaison, should attend meetings if possible.

Beaman reminded BOD members of the upcoming SECHSA to be held on Sept 21 at Fort Caswell. Several BOD members will be at that event instead of the fall meeting in Badin. LCM asked that someone cover her secretarial duties, and McReynolds asked Smith to cover her duties for that meeting as she will be on maternity leave.

McReynolds asked how to get more BOD members to attend and participate in board meetings and recommended we try to use SKYPE if possible. It was pointed out that within the NC State Archives building access to SKYPE may not be possible. The BOD agreed at least one meeting per year needs to be at the RLA-UNC to provide electronic support for a SKYPE meeting for members not able to attend. LCM pointed out that at least two of our quarterly meetings are short and at event locations, and they may not be accessible for SKYPE connections.

As the discussions concluded Beaman moved to adjourn, seconded by Boudreaux, and the meeting ended at 2:28 p.m.

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