

**North Carolina Archaeological Society
Board of Directors Meeting
July 27, 2014, 1:45 p.m.
Research Laboratories of Archaeology, Chapel Hill**

Attendance: Linda Carnes-McNaughton, Steve Davis, Hannah Smith, Tony Boudreaux, Charles Heath, and Theresa McReynolds. Absent: Bill Conen, John Krebs, Dee Nelms, Daryl Armour, Tom Beaman, and David Cranford.

Six members were present to meet quorum. President called the meeting to order at 1:45 p.m.

Old Business:

The 27 April 2014 BOD minutes were discussed and a few corrections were noted from Davis. Boudreaux moved to accept minutes with noted minor corrections; seconded by Davis. To accept was unanimous. LCM will send corrected version to Davis for webpage upload and archive.

As there was neither Treasurer's report, nor the treasurer on hand, this business item was skipped.

The editor then presented his report. He stated he has nine manuscripts promised and three are Fort Bragg related topics. He also mentioned one article had been reviewed by an outside reviewer and was rejected for publication. Among the promised articles are one by Forest Hazel (received) and one by LCM (on the Overhills Estate tiles and murals), one from Daryl Armour (on Town Creek site), one from Chris Moore (protein residue analysis), one from Shawn Patch (on biface caches) and one by Chris Espenshade, et al, on TL dating. Caleb Smith also promised an article on a multi-component site, and Terri Russ offered one on a coastal plain site. Beaman promised a book review as well. Davis stated it will be a very full and diverse issue if all articles promised show up in time (he expects about two-thirds).

Davis provided an update on the NCAS webpage. Hannah Smith provided a short update on the Facebook and Twitter accounts as well. Both will add the final details of the 18 October 2014 meeting, as soon as it becomes available.

As there was no one to provide reports or updates for the Newsletter, Membership, or EAC, these items were skipped over for now. Boudreaux offered to send a short article on the Town Creek NCAS Volunteer Day to Nelms for the next newsletter. Smith offered to send in a brief article on GPR technology as well, or ask Larry Conyers to write it. LCM offered to send in an article about *Voices of the Sandhills* as the featured webpage.

Smith then asked about the old membership brochures and if we should begin discussion of redoing this item. Davis found an old copy to share with the BOD for review and everyone agreed it needs a new look and data update (social media links, etc). Heath asked about using PayPal for membership fees and if that had been considered. Davis and LCM said yes it had been discussed a few years ago but the logistics of using this method of payment did not fit with NCDCCR protocols (who manage the membership funds). And there is a percentage overhead to use PayPal, so adjusting for that would need to be considered. Smith said her husband Brian could look into other options, and also wants to solicit new ideas for graphics and images. The BOD recommended that a draft or mockup be created and then distributed to the BOD for review and input, and for funding for the publication could be found, but the emphasis was to keep it digital and only print on demand what is needed for special events, etc.

New Business:

Davis mentioned that the RLA will be launching an on-line catalog soon, with photos and context data. It will be primarily for public domain, but with an approved password other site data can be obtained by professionals or researchers.

McReynolds asked is someone is monitoring the NCAS Facebook page to make sure the postings are in keeping with the NCAS mission statement. Smith is performing this oversight. She wants to build on the storylines and trending research and asked for contributions.

Smith then distributed the proposal for the fall meeting at Brunswick Town and Southport. The BOD agreed it was thorough and well organized but there were a few corrections (need for proper apparel and times of tours, need to rsvp, time change on one paper, and directions to Maritime History Museum. There was also some discussion about the tour costs for Fort Caswell and the BOD agreed that the cost could be off-set to our membership. Heath then proposed that the BOD provide support for the meeting, to include refreshments for the morning reception, costs of tours for members into Fort Caswell and also make a \$100 donation to Brunswick Town State Historic Sites for the use of their facility. Boudreaux seconded the motion and the BOD voted to approve it.

LCM agreed to notify Beaman about the changes to the program so he can complete it and then send it to Nelms for distribution in the upcoming newsletter, as well as the social media outlets and webpage.

Next followed a brief discussion of the upcoming fall elections. LCM mentioned that two BOD members will rotate off the BOD (Heath and Boudreaux, plus the three officers) and so recommendations for replacements needed to be found and Nominating Committee formed. Nelms will head the committee and Heath and Boudreaux agreed to assist. Some suggestions were offered by BOD members, e.g. Eric Deetz, Jon Schleier, Tommy Stine, along with Heath or Boudreaux if they wish to serve again. Nominees must be NCSA members and agree to serve if asked. A ballot needs to be finalized and included in the mail out with the next newsletter.

McReynolds asked if the January meeting may be done as a conference call, if held at OSA. There was discussion about the upcoming SEAC meeting in Greenville, SC and if the NCAS will have a table there. LCM and Beaman had previously offered to assist in staffing it. McReynolds will contact organizers to set it up.

As the business was concluded a motion to adjourn was made at 2:45 p.m. by Davis and seconded by Smith.

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