

North Carolina Archaeological Society  
Board of Directors Meeting  
October 18, 2014, 9:30 a.m.  
Brunswick Town

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

Tom Beaman called the meeting to order at 9:30 a.m. and welcomed everyone.

### **Old Business:**

LCM distributed minutes and agendas and called for any changes to the minutes of 27 July 2014. Corrections from Cranford and Beaman were noted. LCM asked that BOD members please send corrections to her via email when they receive the minutes prior to the BOD meeting, as it saves time for approval. LCM will make corrections and send archival version to Davis for NCAS webpage.

In the absence of the Treasurer, no report or quarterly financial statement was provided.

Davis provided the Editor's report, stating that the next issue is ready to go to press, but he is waiting on one book review to complete the volume. He mentioned that he has received two articles towards the 2015 issue. And he said there was nothing new to report for the NCAS webpage.

Smith then described her work on the social media links for the NCAS. The Twitter account has new updates, but there has not been a lot of local news to include. She will update it with images and a news brief about this meeting when she gets back. Beaman asked if we are receiving positive feedback from the webpage and the twitter links.

Shebalin provided an update on the recent Heritage Day event held at Lake Jordan on October 4 and the JNCAS. She stated it was very successful and we got a number of new members from the event. She also stated she brought two students with her today to attend the fall meeting.

Beaman had no news on membership updates, but agreed to provide a summary at the January BOD meeting next time.

### **New Business:**

The elections results will be announced after the NCAS Business meeting today, which follows the BOD meeting. From the returned ballots, it appears to be a close race. The BOD thanked the nominating committee for a good job on recruiting new board directors.

LCM reported on the discussion she had with members of the OSA re: the one pending NRHP nomination form. It has taken NCDOT a while to release the report of findings for the target

site, and it may be that the site is no longer considered eligible for the National Register. Dolores Hall at OSA recommended that we consider choosing another site to nominate for the NRHP. They will be glad to assist the NCAS BOD in finding another suitable site to nominate. The BOD decided to table any decision on this until the January meeting as there is no rush to spend out this special fund.

Smith then presented her preliminary ideas on the new brochure for the NCAS. Her husband, Bryan agreed to help with the design layout. She will try to have a mockup ready for the BOD to review at the January meeting. The BOD discussed a “print on demand” option when we are ready to make new brochures.

LCM then presented a proposal she received from NCAS member Mary Scism for a fall 2015 meeting in Cherokee. The proposal was well-received and the secretary will follow up with Brett Riggs (NCAC member) to ask about piggy-backing on the already scheduled Cherokee Symposium. There was discussion about a bus tour to various site locations and a museum venue for the meeting. This is likely to be a bigger meeting held jointly with members of the NCAC and Cherokee Symposium attendees. More details will be forthcoming at the next BOD meeting. LCM replied to Mary and thanked her for the suggestion and will update her as plans solidify.

LCM then asked the BOD to approve the NCAS contributing items and books for the SEAC Student Prize, to be announced soon at the SEAC meeting in Greenville, SC. The BOD agreed to contribute: 1 year student membership to NCAS, 1 logo t-shirt, 1 NCAS stoneware mug, 1 hat and 5 back issues of the NCJA. Beaman made the motion and Davis seconded it, followed by unanimous BOD approval. LCM will send the value statement to the Student Prize oversight committee to be included in the meeting credits.

Beaman recommended that we provide Allen Farrell, Brunswick Town staff member, with a complimentary NCAS membership for one year as a thank you for his help in organizing the fall meeting. Davis seconded the motion and the BOD approved. LCM will notify Nelms about this membership addition.

At 10:15 p.m. as there was no further business to discuss, the BOD voted to adjourn the meeting and rejoin the membership at large for the fall meeting to begin.

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