

**NORTH CAROLINA ARCHAEOLOGICAL SOCIETY
BOARD OF DIRECTORS MEETING*
23 APRIL 2016
WCU - CULLOWHEE, NC
9:15 A.M.**

Attendance: Linda Carnes-McNaughton, Steve Davis, Tom Beaman, Hannah Smith, and David Cranford
Absent: Eric Deetz, Bill Conen, Shane Peterson, Jon Schleier, Alice Wright, and Lisa-Jean Michienzi

Beaman called the meeting to order at 9:15 a.m.

*As there was no quorum, no voting business was conducted, but the information below was discussed by members present. There were no minutes to review or prepared agenda.

Under **New Business** the following was presented by Steve Davis:

- Davis informed the BOD that Dr. Vin Steponaitis, Director of the RLA-UNC and therefore agency director for the NCAS institution support was stepping down to take a five-year appointment as Secretary of the Faculty at UNC.
- He also informed us that Dr. Margie Scarry, Professor of Anthropology and Archaeology, would step in as his replacement to oversee the RLA operations and therefore our NCAS agency support. That was to be effective June 1.
- He also informed us that the RLA Administrative Secretary, Lisa-Jean Michienzi, left to work in another UNC department, leaving the RLA temporarily w/o admin support and also leaving the NCAS with no admin-liaison support (to oversee membership, finances and correspondence).
- Davis also informed us he was running the upcoming RLA field school on his own but would handle getting the next newsletter mailed out to membership before field school started.
- And, the RLA is one position short because of the recent departure of Brett Riggs from the staff. He anticipated that position being filled before the fall semester begins.
- There was also some general discussion about the PayPal system being up and running thanks to Lisa-Jean and David Cranford.

The meeting concluded at 9:45 am so the BOD could rejoin members and visitors preparing for the scheduled bus tour of sites.

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