

**NCAS BOD MEETING
RLA-UNC
18 AUGUST 2019
1:30 P.M.**

*Attendance: LCM, Davis, Daniel, Krizmanich, Smith, Bell, Bailey, Petersen, Fitts and McArdle (via Skype)
Absent: Cranford, Costa, Lapham and Beaman*

Smith called the meeting to order 1:40 (as Davis worked to get Skype set up)

OLD BUSINESS:

Board members reviewed the minutes for 5 May 2019 meeting. Smith made a motion to approve the minutes, seconded by Petersen and then approved by the BOD.

Fitts provided her Treasurer's report to the board. She stated that this is usually a slow time of year but that a few new members have joined. She reported the use of the cube for sales done at the recent SECHSA, working with Beaman, and that it was successful. The NCAS netted \$160, and the Square fee was \$4.40, plus another \$6.80 for Pay Pal membership fees. There were mailing expenses for the hardcopy newsletters and the Journal (68). LCM asked about the remaining \$1000 donation to be used for another NRHP nomination form, if a person or site had yet been selected to use up that money, not on the books for 10+ years. Smith asked about working with NCAC to find someone to do the form, or put an advert in the next NCAC newsletter to find a suitable person. Fitts suggested we find the person first then let them select the site to do a NRPH form for. LCM recommended the reverse, pick a site then find the suitable person to do the form. Petersen, asked that we seek NCAC assistance on this project, rather than kick it down the road again. Fitts and Krizmanich discussed options. It was agreed that a site must first be on the Study List in order to further qualify for nomination. Fitts also suggested that some existing NR forms need updating and could we use the money for that purpose? LCM asked if there was a "special activity or type" site on the Study List that we could consider a priority. Petersen recommended that by the January BOD meeting Fitts help the BOD to select maybe four to consider and discuss for completion. Moving back to treasurer's update, she noted that membership continues to drop. [McArdle joined us by Skype at 2:00]. Davis noted that the number of Life memberships had increased, but the Student memberships were the lowest of all time. Smith moved to accept the Treasurer's report, seconded by Daniel and then approved by the BOD.

Davis presented his Editor's report next. He noted that he's still awaiting one paper, promised and that he has one in hand and three more he is counting on to complete the issue. He stated it could be a thin issue compared to past volumes. Davis commented that he hopes the new editor will pressure some CRM firms to consider submitting articles about their most interesting project.

In Lapham's absence, LCM read her memo of July 24 to the BOD, asking for new content. LCM reported she'd sent the requested "We Want to Hear from You" blurb to Lapham and thinks the field school summaries have been sent as well. This will be her last newsletter before she steps off the BOD. One

looming question she had was who will be her replacement as Newsletter Editor. Bailey made a motion to accept the Editors' reports, seconded by Petersen and approved by unanimous vote.

LCM then read Beaman's report for updates on sales of NCAS stock. He reported on missing two key events because of weather (Ramseur's Mill) and health (Town Creek Day) issues but said the SECHSA, which he attended, was a big success and he plans to order new stock soon. He stated using the square was a benefit in charge sales. Davis moved to accept, Bailey second the report and the BOD approved.

Smith said the new brochure design on hold because of personal issues and she hopes to turn the files over to her successor soon. She hopes this will be in January. Further discussion was tabled on this project.

NEW BUSINESS:

Smith then began the discussion on upcoming elections. She stated that three people have agreed to be seated if they are elected for the At-Large members; Jim McKee, Celeste Purvis, and Nicholas Henderson, all new members as well. Biographies for each have been received as well. Petersen commented that Paul Mohler had been asked to replace Lapham but wished to do only the digital portion of the newsletters, content and distribution. Apparently, NCDOT cannot cover the costs of printing and mailing of hardcopies. Davis offered that the RLA would agree to assist with printing and mail-outs of the few hardcopy newsletters. With this agreed, the BOD considered Mohler for the newsletter editor and Daniel said we need to get his name on the ballot. So Paul Mohler will also now be added to the ballot for Newsletter Editor, and David Cranford for Editor's slot. A new entry for Vice President was discussed and awaits confirmation, her name is Emily Nisch. Smith also offered that TRC could do printing and mailing under a special public outreach budget they practice. Following all discussion on the new ballot and candidates and positions, a motion was made by Daniel to put the new editor on the ballot, with the RLA as support. Peterson seconded and the BOD approved.

There was some follow up discussion about BOD term limits and cycles. LCM read off the current members and term limits. To conclude there are five BOD positions to fill in October 2019 elections; VP, Editor, Newsletter Editor and two At-Large members. Another question was asked if a current member could then run for an executive officer position (Article 3 section 1) and the answer was yes, that is allowed. The final ballot needs to be ready to distribute with the newsletter in order to comply with the time limits outlined in the By Laws. Smith said that since the final ballot could not be approved by the BOD at this meeting (awaiting confirmation of Nisch), it will have to be done electronically. LCM agreed to retype and change the format of the current BOD List to include all terms per position for clarity.

Next the fall meeting was discussed along with the upcoming Archeology Day on October 12th to be held at Pullen Park in Raleigh. LCM mentioned that it will also be the NCAS's 85th birthday and asked if we could celebrate the event at the upcoming meeting. The BOD agreed that would be optimal given the full calendar of events for the month. Fitts said OSA already paid for space for their set up and that the NCAS would need to secure a shelter for the membership and BOD meeting separately. Details will need to be worked out about how to reach our membership and where to set up our NCAS table which Beaman agreed to staff as well. Fitts moved to approve the Pullen Park venue for October 12th fall

meeting in tandem with OSA Archaeology Day, and to stay within (not to exceed) our normal budget of \$500 to host this event. Smith seconded the motion and the BOD approved it. The expenditures will include reservation of the shelter for two hours, refreshments, special stickers, and other incidentals for the birthday event portion. Smith identified Beaman, Cranford, LCM, and Bailey for the planning committee. Rosie Blewitt with OSA will assist us in securing the shelter and coordinating other activities. OSA also plans to ask the NCAS for sponsorship money (\$100) for the month-long events planned. TBA. Agenda for the BOD meeting and Membership meeting on October 12 will have to be distributed via webpage and social media.

LCM mentioned the upcoming SEAC to be held in early November in Jackson, MS., and if the NCAS wished to participate once again in the Student Prize. In the past we've donated one t-shirt, hat or visor, a one-year student membership and back issues of the NCAJ. LCM stated it is always good exposure for the NCAS and that several BOD members are attending so can deliver the materials to the event. LCM made a motion to have NCAS contribute to this event, McArdle seconded and the BOD approved.

Bell then asked attending BOD members how the NCAS can do a better job of engaging Indian communities in the future. This generated some discussions about options to move forward on this initiative and what's been done before and what can be done better. Bell mentioned that there is a new Commissioner of Indian Affairs for NC and we should introduce our society to him/her. Petersen agreed we need to step it up and figure out creative ways to engage our members in a discussion about Indian history and communities. McArdle mentioned that the new NATHPO is also from North Carolina (Valerie Grussing) and would be a good catalyst for future discussions as well. Petersen agreed this would be on the agenda for the next full BOD meeting.

Smith adjourned the meeting at 3:10 p.m.

These minutes respectfully submitted by,

Linda F. Carnes-McNaughton, PhD

Secretary, NCAS BOD