

**NORTH CAROLINA ARCHAEOLOGICAL SOCIETY  
BOARD OF DIRECTORS MEETING  
24 AUGUST 2021  
SEAC OUTDOOR VENUE (DURHAM)  
3:30 P.M.**

*Attendance: LCM, Bell, Petersen, Fitts (proxy), Cranford, Hill, and Mohler (proxy).*

*Absent: Nisch, Henderson, Purvis and Watkins-Kenney. Guests present: Beaman, Davis (nearby)*

Petersen called the meeting to order at 3:30 p.m. under the big tent, with five BODs in person, two proxies given (7) to make a quorum.

LCM handed out ballots to NCAS members in attendance to allow them to vote in the general meeting. Then minutes from the August 3, 2021 BOD meeting were reviewed by BOD members present. As there were no changes noted, Cranford made a motion to approve the minutes, Petersen seconded, all seven BOD members approved the minutes. LCM will submit them for NCAS webpage inclusion.

**CONTINUED BUSINESS:**

A treasurer's report, provided earlier by Fitts, was quickly reviewed and discussion suspended until the next BOD meeting where SEAC costs will also be included. Cranford made a motion to approve the report, Hill seconded the motion and the BOD approved the treasurer's report as is. A decrease in regular memberships (from 104 to 68) was noted but the numbers are likely to come back up with new SEAC memberships and renewals.

Cranford presented a brief editor's report and is currently soliciting new contributions for the 2022 issue. He believes the 2021 volume will be thin but has several articles by CRM firms to complete the issue. Herbert (member) then asked if the next issues of the journal were being offered for peer-review; he'd like to see that happen soon.

Cranford then read Mohler's associate editor's report (re: the newsletter. Mohler mentioned he was working with his alumni friends at University of Massachusetts-Boston to inquire how their virtual speakers' series was working out. He was hoping to present this idea to the Events Committee. He is also helping Nicholas with other aspect so social media, such as the monthly HashTag themes. He will present the lineup for themes for 2022 soon. [I never got the printout of Mohler's report from Cranford or Petersen, so this is taken from my hand notes only].

In the absence of other committee chairs, there were no reports from the Membership, Events or Social Media committees.

As there was no further specific board business and lunch awaited, Cranford moved to adjourn the BOD meeting at 4:05 p.m. seconded by everyone present!

**NEW BUSINESS: [this part of the BOD meeting segued into the NCAS Membership Meeting]**

While LCM gathered completed ballots from the membership in attendance, Petersen addressed the group with an overview of his assessment of the NCAS and how it grew under his tenure despite the pandemic restricted and changes. He mentioned items he'd like to see to completion during his upcoming year as immediate past president (the land acknowledgement and virtual tours). He further explained the committee-system and the pluses and minuses of setting up and engaging a board of directors to follow through with concepts and execution. He (and everyone in attendance) agreed these have been unrepresented challenging times for any time of gathering which involved the public.

Cranford then mentioned the on-going SEAC meeting and what activities are planned for membership to participate. He also mentioned this lunch we were preparing to distribute and eat was paid for by the NCAS to say thank you to the membership. He mentioned ways in which the NCAS had its logo and presence upfront at this local SEAC meeting (e.g., sponsoring the student reception, payment for this luncheon, a student prize contribution and the sales table in the book room).

LCM then presented the elections results. Prior to the meeting, 30 ballots had been received (by gmail, n=19 and USPS mail n=11) by the Membership Committee and given to Petersen. An additional 14 were tallied from the attending membership for a grand total of 44 ballots counted. [One ballot was discarded due to fictitious write-in candidates). The results were Theresa Shebalin as President Elect, LCM to return at Secretary for 3-year term, and Jane Eastman and Kelsey Schmitz as at-large directors. Petersen then welcomed these new BOD members and thanked out-going BOD members Danny Bell and John Krizmanich for their years of service to the BOD.

These minutes respectfully submitted by,

Linda F. Carnes-McNaughton, PhD, RPA

Secretary NCAS BOD