

**NORTH CAROLINA ARCHAEOLOGICAL SOCIETY
BOARD OF DIRECTORS MEETING
15 OCTOBER 2022
TOWN CREEK INDIAN MOUND SHS (AUDITORIUM)
9:35 A.M.**

Petersen called the meeting to order at 9:35 A.M.

Attendance: Carnes-McNaughton, McReynolds, Cranford, Petersen, Mohler, Hill, Watkins-Kenney, Fitts, Schmitz. *Guests:* Beaman (at stock table). *Absent:* Purvis, Nicholson. *Proxies:* Eastman to LCM.

Continued Business:

Minutes from the 31 July 2022 BOD meeting were discussed noting minor corrections. Cranford made a motion to accept the minutes, seconded by Mohler and approved by the BOD. LCM will send them to the webpage manager for inclusion.

Fitts presented her quarterly treasurer's report (previously sent to the BOD members). She noted a slight uptick in membership from the previous quarter currently at 242 members. She mentioned corrections done to the banking documents, new signatures, old names removed, and bills paid. There was a brief mention of the cost of printing and mailing the most recent journal. LCM brought up the previous discussion of raising the cost of Life Memberships from \$250 to \$500 in keeping pace with other organizations (SAA, SEAC) and sustainability of our membership levels. After a brief recap, Hill made a motion to accept the treasurer's report, seconded by McReynolds seconded and approved by the BOD. The increase in Life Membership was put into a motion by LCM and the BOD approved this new level. The BOD agreed the new level will take effect beginning in January, giving membership time to learn about it and get the increase announcement on our webpage, newsletter, and Facebook page. LCM mentioned this will be corrected on the reprint of the brochure before another order is placed.

Cranford moved on to the editor's report. He stated that the specially compiled volume by LCM and Beaman is on track with eight promised articles, an intro and an overview summary piece. LCM stated that all draft articles have been sent to the

editor (October 3), except the concluding comments which should come in by early Novembers. Cranford thanks LCM and Beaman for their efforts to organize and gather these contributions and get them turned in to him.

Mohler said the newsletter is looking good, with featured articles on the election results, a summary of the fall meeting at Town Creek, news about the Life Membership change, and general membership dues reminders. He plans to push submittals out to November 7th, to capture other news items. He's looking for a primary article to feature, or field school results and a few other special items. He also wishes to do the digital spotlight on NCDOT's historical markers program webinar and OSA's Archaeology Month doings. He will include an announcement about the SEAC meeting in Little Rock, Arkansas as well as other upcoming conferences and the cemetery symposium at Clemson. He also wants to include a new puzzle and a mystery artifact and the Where Am I photo. Mohler also stated he would like to include a short piece about Indigenous People Day (October 12) which will be taken from *Sapien* newsletter. Beaman asked him to please include a plug for the new t-shirts and other merchandise.

Beaman was unable to attend the BOD meeting since he was working the stock table in the foyer, selling NCAS merchandise. He plans to assess his inventory following the Town Creek Meeting and order new items in preparation for future events. He does not plan to attend SEAC which is in Little Rock because of air travel (rather than car travel).

Petersen stated that, in the efforts of time, he'd like to suspend further discussion about the Land Acknowledgement Statement in preparation and plans to also include feedback from members of the NCA

Due to the limited time no Committee Reports were given.

NEW BUSINESS:

LCM stated that she had received a total of 28 ballots, via digital or mail submissions. She printed extra ballots to distribute during the following Membership meeting to take votes from the floor. Results will be tallied and announced at the conclusion of that meeting.

LCM mentioned that the NCAS had been contacted by the organizers of the SEAC Student Prize and asked if the society would once again donate towards the prize. She stated that what we've done in the past (one t-shirt/sweatshirt, one visor, one magnet, one-year student NCAS membership and five or more recent back issues of NCAS journal) was the typical donation, totally about \$60. Petersen asked to put that suggestion in a motion which she did, seconded by Cranford and approved by the BOD. LCM agreed to take the merchandise to the meeting for distribution. Fitts agreed to bring the journal copies.

LCM suggested that the NCAS gift a t-shirt or sweatshirt to Rich Thompson, TC site manager for him hosting the meeting, and covering the lunch costs for site staff. McReynolds and the BOD agreed this was a good idea.

As it was time to convene with the NCAS Members, Hill made a motion to adjourn the BOD meeting at 10:05.

P.S. At the following general membership meeting, 16 additional ballots were distributed to paid members (for a total of 44 votes), which resulted in Kelly Darden and Emily Sussman being elected to the BOD. The BOD thanks Brian Overton for his willingness to run for a position.

These minutes respectfully submitted by,

Linda F. Carnes-McNaughton, PhD, RPA

NCAS BOD Executive Secretary