

ARCHAEOLOGICAL SOCIETY OF SOUTH CAROLINA, INC (ASSC)

Executive Committee Meeting Minutes

March 18, 2023 | 10:30am | Virtual (Zoom)

Call to Order: 10:32am

Attendees:

<i>President</i>	Savannah Britz	<i>Past President</i>	David Gordon
<i>Vice President</i>	John Fisher	<i>Newsletter Editor</i>	Cate Garcia
<i>Secretary</i>	Kiersten Weber	<i>Student Representative</i>	Lily Gladis
<i>Treasurer</i>	Ashley Stewart	<i>Members-at-Large</i>	Noah Safari
<i>Archivist</i>	Chris Judge		Katherine Parker

Officer Reports

Secretary	Need to correct Archivist report on last meeting's minutes. Chris Judge will continue as Archivist at this time. The secretary (and any other new members) are unable to login to ASSC email to perform duties due to multi-factor authorization. We will try to solve issue. No other reports available at this time.
Treasurer	Full Report not available at this time, only an overview. Conference earned about \$1500. Need a conference report to show totals. Current balance is \$11,901.46 approximately. Not sure what money is from donations. Earned \$1,585.41 in square since conference. Approximate grant in aid is \$7,256.50. Also \$161 earned on Amazon from Journals and or Point books. Jessica sent tax form to Savannah
Archivist	No new report.
Newsletter Editor	End of April is the target date for the newsletter. Please send Cate any events or news. Can't login to google drive. Need membership update to send newsletter out. Make sure members update their membership. Shout out/Thank you to donors. Include all donor names in newsletter but do not print amount donated.
Journal Editor	Issue reaching DAACS about the image use on the cover of the 2020 Journal. Trying to fix the wrong text on the image as well for future published issues. Received all articles and revisions for the 2022. One article may need another peer review. Call for book reviews and from the field reports. Have had trouble getting reports back from peer reviews. Getting close, just needing to approve the layout. May have

2 issues published this year. May cost about \$4000 depending on the number needed to publish and amount of photos.

Chapter Updates

Hilton Head

Nina gave a talk in January. Johnny Dodge gave a talk in March. Both well received, good presentation with a good attendance. This is a good showcase for graduate students. Any graduate students who would like to present are welcome. In April we will have James Stewart to give a talk, hopefully Ashley and Sterling will attend. We continue to encourage Beaufort County and Hilton Head to move forward on the passive park. Stuart's Town Conference in Beaufort was a very good program and heavily attended.

Foothills

No Report

Midlands

We have 4 members! Next meeting is Next Saturday at 10am. We are hoping to have an archaeology day at the Cayce museum. We will also be attending the Cayce Soiree. We will be at the Tartan Day Fest on April 1st. Let us know who would like to participate or help out! Just a dollar to join the chapter.

Projects/Committee Reports

Grant-in-Aid

Don Rosick Grant-in-Aid Report 3/18/2023 by Chris Judge:
I met with Keith Stephenson and Mona Grunden. This is what transpired:

- Consider moving amount from \$1000 to \$1200 or \$1500.
- Send notices to those who have yet to submit to Journal or Conference
- Consider requiring Conference and Journal submissions.
- Each year remember to send thank you and tax deductible letters, in January, to all donors.

I sent 16 letters of thanks to the 2022 donors in February.

Journal

Update submitted with Journal Editor Update.

Steering

No update, haven't met in a while. Noah is the Chair, we will schedule a meeting in the next month.

Conference

Conference went well. Everything went smoothly. Thank you John for being the liaison with the speakers. Katherine thank you for the IT help. And thank you for everyone helping at the tables. Steering committee needs to discuss a second Square Reader to make things run faster. Dr. Gail Wagner is back in town, we will try to schedule a dinner to present her the award.

New Business

Sent an email on meeting structures. Limit meetings to an hour. Prior to the meeting email a bullet of fine points to address during the meeting to streamline the process. Plan to have a committee meeting before the next executive meeting to provide an update. Committees need to meet regularly, though necessity will vary through the year.

Lily Gladis is the new Student Representative, Welcome Lily to ASSC! We are happy to have you join the team.

Savannah has created and sent the document "Board Member Reference Document" to keep track of board member information, committee groups' members, meeting dates, Zoom link information. You don't have to be a board member to join a committee.

Just a reminder, SCIAA has advocational forms to fill out. Survey projects should not be lead by advocational archaeologist. We appreciate everyone's effort, but full surveys need to be consulted by professional archaeologist.

We want to note the passing of Leland Ferguson, many of us were his students, friends and colleagues. We were glad to have him in South Carolina and will try to include something in the upcoming newsletter.

Here is a list of the current committees and members. If you want to join a committee add your name to the Board Member Reference Document

Journal Committee

- Jessica Cooper (Chair)
- Katherine Parker
- John Fisher
- Noah Safari

Conference Planning Committee (2024)

- John Fisher (Chair)
- Savannah Britz
- Lily Gladis
- Cate Garcia

Fall Field Day Planning Committee (2023)

- Savannah Britz (Chair)
- Nina Schreiner
- Noah Safari
- John Fisher
- Lily Gladis

Grant-In-Aid Committee

- Chris Judge (Chair)
- Mona Grunden

- Keith Stephenson

Steering Committee

- Noah Safari (Chair)
- Savannah Britz
- Katherine Parker
- Chris Judge
- John Fisher
- Jessica Cooper

Merchandise Committee

- Nina Schreiner
- Katherine Parker
- John Fisher
- JJ Lindler

Membership Committee

- Kiersten Weber
- Ashley Stewart

Elections Committee (2024)

- TBD

Adjourn: 11:16am

Next Meeting: May 20 @ 10:30am

2023 Meeting Schedule

July 15 | September 16 | November 18 | January 20 |