

ARCHAEOLOGICAL SOCIETY OF SOUTH CAROLINA, INC (ASSC)

Executive Committee Meeting Minutes

March 23rd, 2024 | 10:00 am | Virtual (Zoom)
Call to Order: 10:08 am

Attendees:

<i>President</i>	John Fisher	<i>Archivist</i>	Chris Judge
<i>Vice President</i>	James Stewart	<i>Journal Editor</i>	Justin Williams
<i>Secretary</i>	Cate Garcia	<i>Student Rep.</i>	Lily Gladis
<i>Treasurer</i>	Ashley Stewart	<i>Members-at-Large</i>	Jeff Sherard, Katherine Parker

Officer Reports

Secretary Minutes approved from 1/1/2024. Former secretary Kiersten Weber's email organization system has been helpful for the transition.

Treasurer **Archaeological Society of South Carolina
Treasurer's Report**
MARCH 23, 2024
REFLECTS DATES 1/21/2024 - 3/22/2024

Checking Account:

Starting Balance: \$10,369.97
Ending Balance: \$9,774.28

TOTAL DEPOSITS: \$ 2,396.01

TOTAL WITHDRAWALS: \$2,991.70

GIA BALANCE: \$9,256.50

CASHBOX BALANCE: \$754.25
AS OFF 2/23/2024

T. ROWE PRICE ACCOUNT:

Starting Balance: \$28,011.12
Ending Balance: \$31,124.12

NET CHANGE OF +\$3,113.00 AS OF 12/31/2023

There have been lots of Amazon purchases of journal. Treasurer will email scanned copies of mail-in memberships. Taxes will be filed soon. Conference was well under budget, and we made most of the money back.

Archivist Archivist will send back issues of *SC Antiquities* to Charleston Museum. USC Lancaster is hiring new archivist.

Newsletter Editor Currently no official newsletter editor.

Journal Editor Handed out cards to people who might be interested in submitting articles. There is a particular focus on soliciting articles from people doing public outreach. Editor needs access to the SC Antiquities email account.

Chapter Updates

Foothills No report.

Midlands Last meeting was in February. Ashley gave an extended version of her conference presentation. There will not be a meeting in March. Next meeting will be April 27th at 10:00 am. Excavations at the museum will continue. The chapter is working with the Cayce Museum to catalog their projectile point collection and may put out a call for help with that project.

Hilton Head No report.

Projects/Committee Reports

Conference Conference went very well. Good interactions with the public.

Elections Welcome to new members Jeff Sherard and Justin Williams!

New Business

- Fall Field Day planning should begin around June. Let John know if interested in joining Fall Field Day committee.
- For the next conference we should plan to have a more in-depth of review of presentations to vet for funerary materials and NAGPRA issues. Chris Judge notes that vetting abstract submissions to this degree has not been done before. If we plan to review abstracts, we should bring that to the board for an official vote to be added to the by-laws. This will be added to the agenda for the next board meeting. All correspondence to 2024 conference presenters regarding their abstracts should also be sent to the board for review.

- Social media management should be incorporated into the newsletter editor position. We will need to circulate that to the full ASSC membership to add it to the by-laws. It would be a good idea to make several proposed amendments to the by-laws and send them all out to the membership at once. For now Ashley can handle social media updates.
- COSCAPA update from James: John Leader will be retiring on the 31st. There will be a national search for a replacement. Starting Standards and Guidelines committee again and will circulate revisions. Workshop to be held on South Carolina pottery. US Forest Service is making funds available for small museums for NAGPRA compliance.
- Official guidelines for images of funerary materials in the journal should be established following current *American Antiquity* guidelines. Journal editor will work on that.

Adjourn: 10:49 am

Next Meeting: May 18th, 2024

2024/2025 Meeting Schedule

May 18 | July 20 | September 28 | November 9 | January 18