

ARCHAEOLOGY SOCIETY OF SOUTH CAROLINA

EXECUTIVE COMMITTEE MEETING MINUTES

March 26, 2011 AT SCDNR

The regular bi-monthly meeting at the ASSC Executive Committee was held Saturday March 26, 2011 in the conference room at SCDNR. The President was in the chair and a quorum present. The minutes of January 29 meeting were approved.

In attendance: Jodi Barnes, Helena Ferguson, Erika Shofner, Carl Steen, Sean Taylor, Stacey Young

Event and Committee Chairman Reports:

Treasurer's Report

- Starting balance as of January 29, 2011- \$5,168.98
- Total expenses since January 29, 2011 - \$135.33
- Total income since January 29, 2011 - \$1224.64
- Ending balance as of March 26, 2011 - \$6,258.29
- Money spend on office supplies – ink cartridge - \$73
- May need money for faxing W9s
- Treasurers report approved
- Helena will send email out regarding trust fund

Conference

- All ready to go
- Making a list of all materials left over from last conference to be used again
- Bring all merchandise to sell
- Give DVDs to all new members (not those just renewing)

Donations

- See above treasurers report

Archivist

- No report

Grant-in-Aid

- GIA current total – \$880.64
- Still anticipating GIA donations
- Two proposals so far

Journal

- Have laptop for journal production
- Received articles and book reviews
- Want report for “Notes from the Field” for Kolb

Newsletter

- Michelle sent email – she’ll be overseas so we’ll need a new newsletter editor
- Chan Funk for editor? – will follow up and see if he’ll be willing
- Helena will help with printing

Chapter Presidents

- No presidents present – no comments
- Foothills is the only chapter thus far that has sent Helena dues

Unfinished Business

Merchandise Inventory/Society Papers move to DNR

- Nothing new right now – tabled until future meetings

New Business

Awards

- Tariq Ghaffar – metal conservation at the Kolb Site – outstanding service - approved
- Nena Rice – outstanding service - approved
- Article of the year –Chris Young – approved
- Awards – frame a nice certificate and membership for a year (for 2011)

Fall Field Day

- Chris talked to Lynches River – they have something scheduled for our Oct. 1st.
- Suggest 29th of October – everyone needs to double check their schedule for this date

Permission to Post in Institutional Repository

- Jodi took care of this item

Section 106 Consultations – Jodi

- Proposal to have ASSC as consultant for Section 106
- Write a letter from ASSC to State Historic Preservation Office to be considered as consultant – have a draft and need to work on a final
- We could suggest public day as mitigation to invite chapters and members out to volunteer in a written MOA (or write announcement to send to ASSC)
- We need to spell out what we would want to include (how we would want to be involved) in MOA
- Other suggestions - on site visit, significant contribution to journal, presentation at conference

- Specify president/executive committee in letter, not just ASSC in general or create position to deal with this specific issue within the board?
- Jodi will edit letter and send out to board and revisit issue

Newsletter Editor

- Tabled for the time being

Trust Fund usage

- John Vlach – African American folk culture and decorative arts; Edgefield project field school – Chris Fennell and George Calfas. – public speaker/lecture series and fund. Want money for travel and place to stay
 - ASSC interested in contributing \$500 for lecture – public and field school invited
 - ASSC would have presence there – table with merchandise and memberships
 - Look for possible new chapter in the area
 - Need to stipulate that we want it to be open for public and ASSC
 - Ask directors for proposal for the board to review
- We plan to send out renewal notices after the conference

Adjournment: 11:05