

NCAC FALL MEETING

The Fall Meeting of the NCAC will be held on October 6th, 9:15 AM, at B. Everett Jordan Lake, White Oak Recreation Area Visitor Center, Apex, NC (<http://www.rla.unc.edu/ncac>). The NCAC meeting is being held in conjunction with the NCAS Fall Meeting, beginning at 8:30 AM, and annual festivities associated with North Carolina Archaeology and Heritage Day, located nearby at White Oak Recreation Area (for details and directions to the event see the NCAS Newsletter, <http://www.rla.unc.edu/ncas>).

Agenda Items:

- A. Secretary/Treasurer's report (Shawn to summarize the current budget, membership roster, and other activities since the last meeting including discussion of Google list-serv, its pros and cons, and joining the Council of Councils.)
- B. Minutes from March meeting (Shawn to direct membership to the web page for full record and summarize the spring Exec. Comm. meeting)
 1. Spring meeting (2013), suggestion of topical symposium (similar to the Uwharries Lithics Conference) with "flash presentations" in the morning and hands-on topical symposium in the afternoon;
 2. Reconsideration of the advisory and participatory duties of the NCAC in informing and shaping policy in partnership with the OSA and NC-DOT (call on Brett to report on his meeting with Steve).
 3. Publishing an on-line gray literature series; agreement that a separate on-line digital series of existing reports (without peer review) would be a valuable contribution by the NCAC, (call on Tom Beaman to report on his proposal to start the series with Coe's Keyauwee report, possibly followed by the Wilson Bypass report.)
 4. Chair will ask for a motion to identify the organizers of the spring meeting, its location, organizational structure and area topic.
 5. Chair will ask for a motion to follow up on actions proposed by the Vice Chair concerning partnership with the OSA.
 6. Chair will ask for a motion for a statement of policy to be entered into the minutes concerning publication of an on-line digital series.
- C. Membership (Joe will summarize problems and open the floor to discussion of ways to improve solicitation of new members, membership application and review, and constitutional language concerning this.)
 1. Identify current Membership Committee members
 2. Call on Dawn Reid to present summary of applications and recommendations for new members,
 3. Vote new members into the NCAC
- D. Elections and Amendments to the Constitution (Joe will summarize problems and open the floor to discussion of ways to resolve problems and standardize procedures.)
 1. Current Officers tenures

2. Schedule for elections
 3. Revisions to Constitution
 4. Discuss the Nomination Committee's goals
- E. Election of Secretary-Treasurer
1. Nominations Committee Chair (Paul Mohler) to present candidates
 2. Vote the slate of candidates