



Minutes of the Public Meeting of the  
Board of Directors of the Florida Public Archaeology Network  
Conference Call  
15 November 2017

The Board of Directors of the Florida Public Archaeology Network (FPAN), University of West Florida, held its mid-year board meeting on November 15, 2017, 1:00 pm – 3:00 pm CDT, via conference call. The purpose of the meeting was to review progress during the first half of the fiscal year.

The meeting was called to order by Chair Dr. Judy Bense at 1:02 pm CDT.

Present were Dr. Judy Bense (chair), Dr. Greg Cook (vice-chair), Dr. Ramie Gougeon, Dr. John Worth, Mr. Terry Klein, Dr. Jeff Mitchem, Mr. Chris Davenport, and Ms. Lee Hutchinson. Ms. Julie Duggins joined the meeting for State Archaeologist Dr. Mary Glowacki as she was unable to attend. Directors Ms. Patty Flynn and Ms. Adrienne Burke were unable to join the call. Also present were Dr. William Lees, executive officer and secretary of the board; Dr. Elizabeth Benchley, staff advisor to the board.

After approval of the agenda (motion, approved) and the minutes (motion to move as amended, approved) from the May 5, 2017, annual meeting of the Board.

Discussion Item I: Executive Director Lees presented his report. Highlights were

- Search for new FPAN Administrative Specialist.
- FPAN FY 2016-2017 annual report is available on website.
- Update on post-hurricane activities for FPAN.
- Reminder about FPAN annual board meeting at FAS in St. Petersburg, and Stewards of Heritage Awards.
- Relocation of West Central Regional Center offices within the Anthropology Department building on USF campus.
- Update on North Central region offices at BAR in Tallahassee.
- FPAN at SEAC, and meeting with Oklahoma Public Archaeology Network.
- Review of five upcoming board vacancies to be filled at May annual meeting.
- FPAN at upcoming SHA meetings in New Orleans.
- Upcoming FPAN staff meeting in February.

Discussion Item II: An updated was provided by Sarah Miller of FPAN's HMS Florida Special Category Grant that was submitted through Flagler College. Director Klein inquired as to whether we have pursued federal disaster mitigation funds from FEMA.

Discussion Item III: Project updates were provide by FPAN post-doctoral research associates Dr. Laura Clark (Program Assessment) and Dr. Sorna Khakstad (Heritage Tourism).

Dr. Bense called for Old Business. Hearing none, she called for New Business. Julie Duggins of the Bureau of Archaeological Research commented on the Manasota off shore site as related to a cancelled public event which FPAN had been asked to facilitate.

Dr. Bense adjourned the meeting at 2:30 p.m. CDT.

Approved by the FPAN Board of Directors in meeting 12 May 2018.