



**Minutes of the Public Meeting of the
Board of Directors of the Florida Public Archaeology Network,
Annual Meeting
Sarasota – May 29, 2015**

The Board of Directors of the Florida Public Archaeology Network (FPAN), University of West Florida, held its annual board meeting on May 29, 2015, 8 a.m. – Noon EDT, in Sarasota, Florida. The meeting convened at 8 a.m. and lasted approximately 4 hours. The purpose of the meeting was to review draft updates to the Strategic Plan – Goals and Objectives and the FPAN MOA and to hear general updates from committees.

The meeting was called to order by Chair Judith Bense at 8 a.m. EDT. Dr. Bense called for all attendees to introduce themselves.

Roll was taken and the following directors were in attendance: Dr. Judith Bense, Chair; Dr. Greg Cook, Vice-Chair; Dr. Lynne Goldstein; Mr. Robin Moore; Dr. Mary Glowacki; Dr. John Worth; Ms. Shorty Robbins; Mr. Terry Klein; Ms. Lee Hutchinson; Mr. Paul Jones; and Ms. Patty Flynn.

Others in attendance were Dr. William B. Lees, Executive Officer and Secretary of the Board; Dr. Elizabeth Benchley, staff advisor to the Board; Cheryl Phelps, FPAN Coordinating Center Office/Contract Administrator; FPAN staff – Dr. Della Scott-Ireton, Mike Thomin, Barbara Clark, Sarah Miller, Jeff Moates, Dr. Michele Williams, Jason Kent.

Motion: Chair Bense called for the approval of the agenda. Lynne Goldstein made a motion to approve the agenda, Patty Flynn seconded, and all Board members approved.

Motion: Chair Bense called for the approval of the meeting minutes from the October 23, 2014, Board of Director's meeting held via conference call from Pensacola, Florida. Lynne Goldstein pointed out a few grammatical errors and an area that needed further clarification. Minutes will be amended accordingly. Terry Klein made a motion to approve the minutes, Robin Moore seconded, and all Board members approved.

Director's Report: William Lees presented his report starting with recognition of FPAN's 10th anniversary on July 1, 2015. He reviewed pictures of Board members through the years and highlights of FPAN's growth from the signing of the MOA to the present, including FPAN awards: the SHA Daniel G. Roberts Award for Excellence in Public Historical Archaeology; Della Scott-Ireton was awarded The Senator Bob Williams Award for a contribution to historical preservation that has made a difference in Florida; FPAN was awarded a 2015 Florida Trust for Historic Preservation Award for the CRPT Program; Mike Thomin was awarded 1st place in the SHA/ACUA Photo Competition Photo/Video Category award for his *Archaeology in 3* video; Nicole Grinnan was awarded a UWF Outstanding Master's Thesis award; and Gregg Harding was voted as a UWF Outstanding Graduate Student in Anthropology; William Lees will be receiving the RPA McGimsey-Davis award for his service later this year. In review Dr. Lees

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expressed the need to be aware of a possible resurrection of the former *Isolated Finds* policy and discussed the development of an annual work plan with DHR.

As a follow-up to his updates, Dr. Lees will send out information from his power point information to Board. In recognition of one of the founding Board members, Brent Weisman, who is retiring from USF, Lees suggested the Board prepare a resolution of thanks to Brent.

Board 5-Year Review of Memorandum of Agreement: Dr. Lees discussed the proposed changes to the MOA which involved shifting some items to a policy document, and clarifying and reorganizing other sections.. He asked for concurrence from the Board that this approach to MOA revision is acceptable, with the understanding that UWF and DHR counsel will further revise both the MOA and policy documents for final Board approval later this year.

Motion: A motion by Lynne Goldstein for a vote of concurrence on the revised MOA was presented, seconded by Patty Flynn, and approved by the all Board members.

Motion: A motion by Shorty Robbins for a vote for concurrence on the policies as removed from the MOA, seeking attorney legal review, and placing on the web site was presented, seconded by Lynne Goldstein, and approved by all Board members.

Two additional policies - Fees for Programing and Donations - were reviewed.

Motion: A motion was made by Shorty Robbins to develop a policy on policies as well as concurrence with the revised policies that staff develop to send around for appropriate reviews, and review at next meeting was presented. Seconded by Lynne Goldstein and all Board members approved.

Appointment of Board: Discussion of Board members whose term is expiring – Patty Flynn, Paul Jones, Lee Hutchinson and Terry Klein - was discussed. Ramie Gougeon will be replacing Paul Jones as the FAC representative. Patty Flynn was reappointed by the FAS board for another term.

Motion: A motion by Lynne Goldstein for a vote to reappoint Lee Hutchinson and Terry Klein for another term was presented. Seconded by Patty Flynn and approved by all Board members.

2016 SAA Orlando in April 6-10, 2016, at Disney Dolphin Hotel. As it will be the 10th anniversary of FPAN Terry Klein suggested we plan a big splash at this event to showcase FPAN. We could offer a session on the value and important of public engagement in archaeology. Another idea is to bring in speakers from around the country who are involved in similar state or local level public archaeology, or doing a workshop session focused on value, calling it “Do it or Die...” Lynne Goldstein suggested it could be made a presidential session. Another idea is to host an evening event to celebrate the 10 years of FPAN. Shorty Robbins and Sarah Miller discussed the logistics and both agreed to work together, along with assistance from Lee Hutchinson and Barbara Clark, to come up with a possible timeline and options. If there is a cost with Disney involved Dr. Lees would like FAC and FAS to contribute. Lynne Goldstein and Terry Klein would be responsible for getting the abstract in on time, identifying the key players who would give papers, and developing a workshop idea. Mary Glowacki suggested a video. Jason Wentzel, FAS representative, offered his assistance. Lynne Goldstein suggested

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we could acquire sponsors to help defray the cost. Judith Bense suggested having several well-known archaeologists appear and share their story in a FPAN session. SAA's director should be advised immediately of FPAN's interest for inclusion in their program.

Strategic Goals: Bill Lees reviewed progress on revising the goals and objectives based on comments from the board at their last meeting. The comments were considered at the spring Directors meeting, and slight revisions were recommended. Members of the board called for continued attention to development in this document.

Motion: A motion was made by Lee Hutchinson for approval of Goals and Objectives as presented and to consider it a "living document" to be revisited frequently, and to have the staff bring an amendment addressing development to the Board at their October meeting. Seconded by Patty Flynn, and approved by all Board members.

Regional Reports were presented by Barbara Clark, NC/NW Regions; Sarah Miller, NE/East Central Regions; Jeff Moates, Central/West Central Regions; Michele Williams, SE/SW Regions; Mike Thomin, Destination Archaeology Resource Center; and Jason Kent, Website.

Partner Updates: Partner updates were presented by Patty Flynn for FAS, Elizabeth Benchley for FAC, and Mary Glowacki for DHR.

Old Business: None

New Business:

Motion: Lynne Goldstein proposed a motion to send a letter of resolution to Brent Weisman to thank him for his contribution to FPAN, seconded by Lee Hutchinson, and approved by all Board members.

Adjourned: No further business the meeting adjourned at 12:08 p.m. EDT.