

PAC Business Meeting

April 07, 2017

Attending: Bev Chiarulli, Seth Mitchell, Lisa Dugas, Kurt Carr, Kira Heinrich, Bill Liebekencht, Amy Covell-Murthy, Jon Libbon, Ira Beckerman, Rick Giedel, Sarah Neusius, Phil Neusius, Bill Chadwick, Paul Raber, Chris Kula, Jonathan Burns, Cathy Spohn, Mike Stanilla, Doug Mooney, Angie Jailett, Mark McConaughy, Joe Baker, Ben Ford, Hannah Harvey, Susanne Haney, Gary Coppock, Marion Smelter.

Minutes from Fall Meeting:

- Moved that minutes of the last meeting be accepted. Proposed by B. Chiarulli, and passed with minor edits.

President's report: (Bev Chiarulli)

- Good year expanding PAC's presence. membership is growing, but we have budget issues. We need to find additional funding. Reach out to colleagues.

Treasurer's report: (Lisa Dugas)

- Membership is increased with 10 new members.
- 41 paid members
- 5 donations for the poster totaling \$1500. Poster fee was \$900. The remaining money will be used for the poster next year and other programs.
- PAC had more expenses than previous years.
- PAC donated to/sponsored the PA Heritage Conference, the Farm Show and PA Land Trust.
- PAC separated the Workshops in Archaeology from the PAC account.
- Budget Passed. Bev motioned for approval.

Membership Committee: (Seth Mitchell)

- Encourage folks to renew membership and bring new members.
- Kira mentioned simplifying the application process to not include a CV.
- Ben Ford and Sarah Nuesius suggest having a form with check box/letter of interest.
- Ira Beckerman recommended developing a flyer to send around for promo.
- Gary Coppock proposed that PAC can become do we get more prestige. Perhaps by having people join as a professional obligation, like RPA.

- Bev Chairulli mentioned RPA motion to have state Councils involved as a RPA organization, we didn't do that because we are less formal and not involved with litigation
- Marion Smelter recommended having more job posting to attract members.
- Bev Chairulli mentioned corporate membership to increase members (we have to check the PAC Bylaws)
- Phil Neusius motioned membership committee consider the membership option and come together with a motion. Rick G. Seconded. Motion passed.

Consulting Party: (Lisa Dugas and Rick Giedel) Six active projects

- Gary Coppock suggested a committee for the process. Single coordinator with committee members in different parts of the states.
- Sarah Neusius made the motion Amanda Snyder second to contact Lisa to see if they are interested in there are folk interested in being a network of people involved. Motion Passed.
- Archaeology month poster: Jonathan Poster complete. We are getting it printed next week to distribute at Byways and coordinate with SPA to get them to chapters. SPA will produce the poster next year. Navarro Right will volunteer for 2019 (Rick G).

Farm Show: (Kurt Carr)

- Added petroglyph tracing for the kids.
- It was a good event even though attendance was down to 3,800 people.
- Can add PAC promotional materials to booth

HATCH/PAC Scholarship Committee: (Paul Raber)

- PAC increased support to \$300 toward Hatch Scholarships.
- 6 recipients this year.
- Preference given to presenters of papers/posters, and first-time applicants.

Speaker's List: (Sarah Neusius)

- 7 people interested in the being a speaker.
- If you are interested in being a speaker for PAC, send Sarah an email to be added to the list.
- Pass along to Roger Moller to get it on the website.

Publications:

- Transitional volume out.

- Paul Raber is working on Susquehanna volume and a quarry volume based on quarry session.
- Any ideas for PAC symposium next Spring?

PHMC report: (Kurt Carr)

- Jim Vaughn Retiring the search to replace him is going on.
- New changes coming to the Museum displays
- Lost curators, and positions not filled due to budget constraints
- New collections from CRM and Amateur archaeologists (i.e., Bob Oshkosh)
- Four presentations at the SPA, Lephart auction items good data from provenience info, Janet on Susquehannock vases and promoting archaeology, Melanie Mayhew fort hunter, Kim Sebastian Queens ware (yellow ware).

PennDOT report: (Ira Beckerman)

- Kristen Scar archaeologist position Districts 3 and 4
- Public-Private-Partnership (P3) program seems to be working; issues with follow through on compliance reports; these are bonded programs; done by 2019, NEPA work winding down this summer.
- 15 -20 projects on PHAST

Statewide Archaeological Predictive Model: (Chris Kula)

- Working with SHPO to get more info to test model
- Workshop in July
- Haley Hoffman, former intern, doing a paper at SPA
- PennDot out of state reports available in the book room
- Byways book on the Snook Farm (Quarkers helping with the underground RR in the middle of a prehistoric site) Books are available
- No new changes with the Trump admin.

New Business: (Kira Heinrich)

- SHPO new changes coming for the new data management system.
 - Format to review of Reports, hard copy, disk copy and shapefiles. if all good no final copy needed.
 - site id criteria is different, especially for historic sites. Making adjustments to help things go more smoothly, date for going into effect will be in the newsletter
 - updates to CRGIS will be presented at the Preservation Conference.

- ISO Finds, refining ISO Finds and non-site forms (they don't want forms for every piece of glass...). Only for diagnostic prehistoric forms. Talk to Janet and Kira for specific question. Hold questions until Preservation Conference.

New State Historic Preservation Plan: (Hannah Harvey)

- Required by NPS.
- Public input needed for the future of preservation, and decision-making tool, resource needs.
- Looking for more input and establishing connections with organization like PAC.
- 10-12 statement list for establish action plan and objectives.
- 96 planning partners including PAC.
- Needing PAC to help distribute and put plan into action.
- Opportunities to participate in group meeting an in public or online.
- 67 archaeologists, 500 respondents are interested in archaeology (survey sent out in blog and newsletter).

Additional News:

- Philadelphia Archaeology (Doug Mooney) Letter was a positive response. Win for us!
- Add Angie's video to the PAC website. Permanent home is on the archaeology channel.
- Progress for grant funds for publication. No grants submitted to PHMC. We will try again. Looking for other grants for the publications. PayPal donations?
- PA Preservation Do we want to support that through making donations? We should participate in session rather than just sponsoring a session.
- Industrial Session (Gary Coppock) will be published by journal for industrial archaeology due out this summer whole sale copies to organizations.
- Marion Smelter was asked by Indiana Co to do and exhibit for the county fair. Looking for material

Motion to adjourn.