

PAC Business Meeting

~~April 15, 2015~~

SPRING-2016

Attending: Beverly Chiarulli, Seth Mitchell, Lisa Dugas, Kurt Carr, Ira Beckerman, Roger Moeller, Brian Fritz, Rick Giedle, Sarah Neusius, Phil Neusius, Paul Raber, Chris Kula, Mark McConaughy and Cathy Spohn.

President, Beverly Chiarulli called the meeting to order at 9:40 AM.

Minutes of Fall Meeting: Beverly asked members to look over the minutes from the spring business meeting for corrections. Bev made a motion to accept the meeting minutes as corrected. Motion carried unanimously.

President's Report: Bev announced that PAC's focus is on increasing dues-paying membership. Currently, annual dues is \$35. If you haven't paid 2016's dues yet, you can pay today. The PAC website has migrated to Roger Moeller's server. If you want to add anything to the website, either contact Roger directly or contact a Board member to notify Roger. Jonathan Burns is maintaining our Facebook and LinkedIn pages.

Treasurer's Report: PAC balance as of 3/31/16 was \$9,010.67, including workshop income of 2,940.76. PAC savings was \$5,013.55, and CD was \$10,125.04. Total balance was \$24,149.26. A separate account will be made for Workshops in Archaeology. The money from registrations will pay for brochures and honorariums. The workshop money is not PAC's money. Bev explained PAC's money (in the checking, savings, and CD) is the legacy of grants from PHMC. Paul asked if we will make money on the Poster. Lisa explained that the sponsors donate enough money for to cover the cost of printing and shipping. PAC will essentially break even. We agreed to continue to support the Farm Show. This coming January, the S&T CD will be divided into three parts for investments to mature at different times. Mark motioned that treasury report be accepted, Rick seconded the motion. Motion carried unanimously.

Membership Committee: Seth reported that PAC has 10 new members since the Fall 2015 business meeting. Student membership is available. However, to establish a student membership at a lower dues, we will have to vote, and revise guidelines and constitution to address. For people who pay their annual dues after the spring meeting, that money will be applied to the following year.

Consulting Party: Rick is stepping down as coordinator, Lisa has volunteered as coordinator.

Education Committee: Valerie Perazio is the chair of the Education committee, but it is not yet formed. Sarah suggested someone from IUP be on the Education Committee. IUP has a public outreach grad assistant that might be available to help Valerie. PAC is still involved in teacher's conference via IUP. Phil can provide more information.

Public Outreach Options: Bev asked if we should continue to do an Archaeology Day event in the Harrisburg. She mentioned that the last event was good, and it doesn't really cost anything

other than time. It is intended to meet with legislators, but is for connecting with the public. Bev suggested setting up an appointment the day of arch event to talk with legislators. People who attend Archaeology Day include: multiple SPA chapters, PennDOT, IUP. Paul suggested that we can get more out of other venues/events. At the Fall 2015 meeting, Amanda Snyder volunteered to look into other events as options. Bev suggested identifying another venue, which is why we're trying to team with the land trust. Mark motioned that we quit going to archaeology day. Paul seconded the motion. The motion passed. Kurt abstained from the vote. Phil suggested having another location other than the Capitol because Archaeology Day is important. Phil suggested reforming our current approach and looking into other things we can do for Archaeology DAY.

Fisher Award: Should we extend the Fisher Award to people other than legislators who are helping archaeology. Bev asked if we should broaden the scope of recipients. Sarah suggested starting awards committee to help bring attention to the award, or perhaps this could be the new mission for Education Committee? **Award deadline the end of September.** We are NOT currently looking for a Fisher award recipient.

After some discussion, we decided that the roles and responsibilities for the Education Committee, Public Outreach, Grants and Awards needs to be better defined.

Hatch Scholarship Committee: The Hatch Scholarship provides money for students studying Pennsylvania archaeology to attend the SPA annual meeting. There was a good response to the Hatch Scholarship in 2016. Paul noted that there were 5 applicants 3 from IUP, 1 Pitt GR, 1 from Cal U. Pat Miller helped reviewing the applications. Universities need to encourage potential candidates to compete for the Hatch Scholarship. Paul will continue to contact university faculties for support.

Publications: Paul announced that the Transitional book is out and can be pick it up in the book room. Penn State agreed to 2 more publications – Susquhannock and Quarries from this symposium. We are committed to provide 9 books to ESAF. Motion for 120.00 to reimburse Paul for books going to ESAF. Motion seconded by Bev. Motion passed unanimously.

Gary's book coming out from the industrial archaeology symposium.

PHMC Report: Kurt stated that David Dunn retired the State Museum and is a part of the inventory team Jim Vaughn is looking for a new director and 2 deputy directors. Curators are divided into historians and scientists. Kurt is overseeing the science sections, which makes archaeology more visible. The State is getting new archives building. State museum will get the old space in 3-5 years. Bookstore will eliminate its overstock, and the museum will acquire the book store space. The need for additional space will be resolved in 5-10 years. First Pennsylvanian's is going into second printing.

New guidelines are out from PHMC. PHMC is now officially referred to as the SHPO. PAC is concerned that we were not consulted for the revised guidelines. Issues with new guidelines will be addressed at a session at the heritage council conference. Questions by PAC include: How does it effect on going projects? How do you integrate new predictive model? Data sets need to

be downloaded? How are consultants going to operate between now and June? Sarah motioned to send a letters to SHPO stating our concerns. Seth seconded the motion. Seth volunteered to lead a guidelines review team to craft a letter to address PAC's questions and concerns to SHPO.

PennDOT Report: Cathy announced a revision to the PA for Federal Highways and SHPO. Geo-textile and fill will no longer be exempt from review. Projects with proposed archaeology now have to notify tribes 30 day before project starts. I-95 still going, and a new exhibit will take place from April 1 to Dec 31, in Millville, NJ. Rick asked if PAC comments on PennDOT guidelines. Bev and Paul agreed that PAC did in the past, but not anything recently.

MAPP Report: Angela Jaillet has completed the video for Pennsylvania for the MAPP project. MAPP (Making Archaeology Public Project) consists of short videos from all 50 states in honor of the 50th anniversary of the National Historic Preservation Act passed in 1966. The Preservation 50 website will host all 50 videos, and there will be a dedicated Youtube channel.

New Business: Roger asked, "What's in it for me?" in regard to PAC's mission and what PAC provides for its membership. He suggested PAC be a clearing house for everything archaeology, and that we become the public face of archaeology so people will come to us with their questions and needs. Roger suggested a creating group of PAC members to speak publicly at events and with the media. Sarah noted that PAC had a speakers list in the past. Mark said there was a list on the website, but it was not well known. Sarah agreed that the speakers list be restarted. Sarah suggested the speaker list be promoted by PAC and SPA, and as incentive for members to participate, offer an award "2016 PAC speaker of the year" to promote their work.

Roger had questions about the use and goals for the website including: What is the role? How are people finding the website? How many people are visiting? Roger explained that most hits are coming from Russian adult websites, and that our site is underutilized. No links are coming from Facebook.

Rick is looking for judges for state competition for National History Day at Millersville University.

Rick motioned that we form a new nomination committee for the upcoming election. Rick volunteered to chair and Phil, Cathy volunteered to help. Sarah moved to nominate Rick, Phil and Cathy seconded. Motion carried unanimously.

Sarah announced the SPA Field trip June 2-5 in Virginia with Doug Osley speaking.

At 11:43 Bev moved that the meeting be adjourned. Seth seconded the motion. The motion passed unanimously.

Respectfully submitted,

Lisa Dugas

October 27, ~~2017~~ 2018