



Minutes of the Public Meeting of the
Board of Directors of the Florida Public Archaeology Network
Conference Call
30 November 2018

The Board of Directors of the Florida Public Archaeology Network (FPAN), University of West Florida, held its mid-year board meeting on November 30, 2018, 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.

Agenda Item I. The meeting was called to order by Chair Dr. Judy Bense at 1:05 pm CDT.

Agenda Item II. Present were Dr. Judy Bense (chair), Dr. Greg Cook (vice-chair), Ms. Marion Almy, Ms. Adrienne Burke, Mr. Chris Davenport, Dr. Mary Glowacki, Dr. Ramie Gougeon, Dr. Jeff Mitchem, Dr. Matthew Reeves, and Dr. John Worth. Director Jason Wenzel was unable to join the call due to class rescheduling following Hurricane Michael. Also present were Dr. William Lees, executive officer and secretary of the board and Dr. Elizabeth Benchley, staff advisor to the board.

Agenda Items III and IV. Dr. Bense called for any additions or changes to the draft agenda; Dr. Lees noted two minor changes on the final draft version (motion, approved). Dr. Bense called for additions or changes to the draft minutes from the May 12, 2018, meeting of the board; Dr. Lees noted that edits were submitted by Elizabeth Benchley and Jeff Mitchem via email prior to the meeting. No other changes were offered (motion, approved).

Agenda Item V. Executive Director Lees presented his report to the board. Highlights were:

- FPAN Administrative Specialist Bernita Bryant will be moving to the Kugleman Honors College for a promotion to Honors Coordinator. We have begun a search.
- Review of FPAN annual report for FY 2017-2018.
- Review of resubmitted Special Category Grant application for 2020 cycle: (Flagler College) Heritage Monitoring Scouts: Assessing Archaeological Sites at Risk (\$297k). Ranked 7 of 54 by Florida Historical Commission.
- 2019 Annual Board meeting is Friday May 10 at Crystal River. Plan to travel on May 9. FAS meetings are Saturday May 11. FAS is again being organized by Jeff Moates and staff.
- Move of our North Central Regional Center offices from Governor Martin House to, hopefully, McClay Gardens State Park, pending approval of lease.

Agenda Item VI. Dr. Bense asked Dr. Lees to brief the board on this item, which regards concerns expressed by BAR in October 2, 2018, email chain. Dr. Lees reviewed a written report that had been circulated to the board on November 28, 2018, via email. Dr. Bense asked for questions or comments from the board. None were offered.

Agenda Item VII. Barbara Clark briefed the board on Hurricane Michael (landfall in the Florida Panhandle on October 10), including some initial site visits.

Agenda Item VIII. Jeff Moates (Sarah Miller was unable to join the call) updated the board on Heritage Monitoring Scouts (HMS) and the provisional Coastal Heritage at Risk Task Force (CHART).

Agenda Items IX, X, and XI. Dr. Bense called for old and then new business to be brought before the board. Hearing none, she called for adjournment.

Approved by the Board of Directors at the May 10, 2019, meeting.