



**Minutes of the Bi-Annual Conference Call Meeting of the
Board of Directors of the Florida Public Archaeology Network,
Pensacola, FL October 22, 2015**

The Board of Directors of the Florida Public Archaeology Network (FPAN), University of West Florida, held its bi-annual conference call meeting on October 22, 2015. The meeting convened at 12 p.m. CDT and lasted approximately 1.5 hours. The purpose of the meeting was to review the updated 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 12 p.m. CDT.

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; Mr. Terry Klein; Ms. Lee Hutchinson; Dr. Ramie Gougeon; and Ms. Patty Flynn. Absent was Ms. Shorty Robbins

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 – Mike Thomin, Barbara Clark, Sarah Miller, Jeff Moates, Dr. Michele Williams, Nicole Grinnan.

Motion: Chair Bense called for the approval of the agenda. Ramie Gougeon made a motion to approve the agenda, Greg Cook seconded, and all Board members approved.

Motion: Chair Bense called for the approval of the meeting minutes from the May 29, 2015, Board of Director's meeting held in Sarasota, Florida. John Worth made a motion to approve the minutes, Robin Moore seconded, and all Board members approved.

Director's Report: Dr. William Lees presented his report starting with the fundraising for FPAN and Sarah Nohe's request to work on this project. There followed discussion and input of various fundraising programs at other universities. FPAN will be offering two Post-Doctoral Fellowships next year for a two year period – one for Assessment and the other for Heritage Tourism. Plans for the SAA Conference are being finalized. Dr. Lees asked for "special projects" ideas to be considered for one-time funding and updated the Unearthing Florida book project.

Pat Lott, UWF Attorney, submitted her update of the MOA and Policies revisions which the Board reviewed and discussed.

MOTION: Terry Klein made a motion to accept the draft and submit to DHR for review. Lynne Goldstein seconded, and all approved.

The Artifact Amnesty study was discussed with input from Dr. Mary Glowacki and Rob Bendus. The Board was impressed with the study.

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: None

Adjourned: No further business the meeting adjourned at 1:30 p.m. CDT.