



**Minutes of the Public Meeting of the
Board of Directors of the Florida Public Archaeology Network**
Plantation on Crystal River, Florida
10 May 2019

The Board of Directors of the Florida Public Archaeology Network (FPAN), University of West Florida, held its Annual Board meeting on May 10, 2019, 8:00 am – 12:00 pm EDT at the Plantation on Crystal River.

Agenda Item I. The meeting was called to order by Chair Dr. Judy Bense at 8:05 am EDT.

Agenda Item II. Present were Dr. Judy Bense (chair), Dr. Greg Cook (vice-chair), Ms. Marion Almy, Mr. Chris Davenport, Dr. Mary Glowacki, Dr. Ramie Gougeon, Dr. Jeff Mitchem, Dr. Jason Wenzel, and Dr. John Worth. Ms. Adrienne Burke and Dr. Matthew Reeves were unable to attend in person but did attend via Zoom Video Conferencing. 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. A motion was made to accept the agenda as presented (Motion 1, M/S/Approved). Dr. Bense called for additions or changes to the draft minutes from the November 30, 2018, meeting of the board. A motion was made to accept the November 30, 2018, minutes as presented (Motion 2, M/S/Approved).

Agenda Item V. Executive Director Lees noted that this would be his 15th report to the board and that it has been a pleasure serving in this capacity. Highlights were:

- Mari Thornton is the new Administrative Specialist.
- The North Central Office has been homeless for a while. They moved out of the Martin House which was to be renovated; however, the restoration project unfortunately evaporated. Another good space has been found at the McClay Gardens State Park Gill Cottage. The UWF Attorneys have been working with the Florida Department of Environmental Protection (DEP) on the lease agreement since last June.
- There has been no change in bringing back isolated finds.
- A Special Category Grant, submitted by Flagler, will be funded for the next two fiscal years pending the Governor's signature. Thank you to Sarah Miller for resubmitting it.
- The Legislature did nothing to effect FPAN and its budget looking at the carry forward.
- Only one board member's term expired: Dr. Judy Bense. Her reappointment is an internal process and she has agreed to continue but for only one more term. In

2020, three members' terms expire but are eligible for reappointment: Davenport, Mitchem, and Burke.

- Tidally United Summit 2019 will be held August 15-17, 2019, in Pensacola. All are invited to attend and submit papers.
- In the coming year the Strategic Plan needs to be revisited. The last time the FPAN staff met and discussed and then presented to the Board. The staff found this to be a very successful process and would like to do this again.
- Dr. Lees will be on professional development leave this fall to finish working on his research and book on the Civil War Battle of Honey Springs in Oklahoma. Dr. Della Scott-Ireton will be the acting Executive Director.

Agenda Item VI. Dr. Lees and Mr. Moates discussed possible revenue alternatives. There have been no budget increases in several years and the salary/fringe increases and general inflation take away from the expenses budget. One idea is to stop renting office space and continue to look for alternatives. There are also revenue opportunities out there but we have to be careful of conflict with private consultants. FPAN could assist cemeteries with mapping and master planning since we have the equipment and expertise. FPAN could talk to the state parks about small projects throughout the year. After much sharing of ideas, a motion was made by Dr. Cook: Direct Executive Director to follow two lines of possible service; one with the park service and one with cemeteries, and report back to board of directors about the possibilities and how this would be structured (Motion 3. M/S/Approved).

Agenda Item VII. Mr. Moates and Dr. Pluckhahn gave an update on the Coastal Heritage at Risk Task Force (CHART). It is still a work in progress. There is no structure in place yet; it is a group of people representing multiple agencies and common interests. They will create goals and want to provide a working document for local government and agencies refer to.

Agenda Item VIII. Dr. Scott-Ireton reviewed the Annual Work Plan. FPAN works with DHR and since there are newer staff in FPAN and DHR, she mentioned that the staff could meet to discuss how to work together. Dr. Scott reported on the Heritage Awareness Diving Seminar (HADS) and Submerged Heritage Monitoring Scouts (HMS) programs as well as the Shipwreck Tagging Archaeological Management Program (STAMP).

Agenda Items IX and X. Each Regional Director gave a field report: Barbara Clark reported for the Northwest and North Central Regions, Sara Miller reported for the Northeast and East Central Regions, Sara Ayers-Rigsby reported for the Southeast and Southwest Regions, and Jeff Moates reported for the Central and West Central Regions. Mike Thomin gave an update on Destination Archaeology and the National Heritage Area Study. Partner updates were presented by Dr. Ramie Gougeon (Florida Archaeological Council), Dr. Jason Wenzel (Florida Anthropological Society), and Dr. Mary Glowacki (Bureau of Archaeological Research).

Agenda Items XI, XII, and XIII. 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 November 18, 2019, meeting.



**Florida Public Archaeology Network
Board of Directors Annual Meeting
May 10, 2019 - 8 a.m. EDT
Crystal River, Florida**

AGENDA

- 8:00 a.m. I. Call to Order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes of November 30, 2018
- 8:10 a.m. V. Executive Director's Report (William Lees)
- 8:30 a.m. VI. FPAN Possible Revenue Alternatives (William Lees and Jeff Moates)
- 9:15 a.m. VII. Update on CHART (Coastal Heritage At Risk Task Force (Jeff Moates and Tom Pluckhahn)
- 9:30 a.m. VIII. Annual Work Plan with DHR (Della Scott-Ireton)
- 9:45 a.m. BREAK
- 10:00 a.m. IX. Field Reports (10 minutes each)
a. NW & NC Region – Barbara Clark
b. NE & EC Regions – Sarah Miller
c. SE & SW Regions – Sara Ayers-Rigsby
d. WC & Central Regions – Jeff Moates
e. Destination Archaeology – Mike Thomin
f. National Heritage Area Update – Sorna Khakzad
- 11:15 a.m. X. Partner Updates
a. FAC – Ramie Gougeon
b. FAS – Jason Wenzel
c. BAR – Mary Glowacki
- 11:45 a.m. XI. Old Business
- 11:50 a.m. XII. New Business
- Noon XIII. Adjourn