

**Minutes of Annual Business Meeting
of the
Council for Northeast Historical Archaeology**
Sunday, October 31, 2010
Lancaster Marriott at Penn Square, Lancaster, Pennsylvania

The meeting was called to order by Karen Metheny at 7:35 a.m.

Approval of the minutes of the 2009 Annual Business Meeting held at Quebec City on October 18, 2009.

Motion to accept the Minutes of the 2009 Annual Business Meeting
Moved by: Sara Mascia
Seconded by: Sue Maguire Carried

OLD BUSINESS

1. Treasurer's Report

Sara Mascia reported that as of October 25, 2010, actual income to date in the U.S. account is \$11,673, while expenses were \$6,377. A \$5,089 CD will be rolled over. No changes in the dues structure are anticipated.

Sara Mascia, reporting for Joe Last, noted that the October 2010 balance in the Canadian account is \$12,437. The organization is doing very well at this time.

Motion to accept the Treasurer's Reports
Moved by: Silas Hurry
Seconded by: Craig Lukezic Carried

2. Membership Reports

Sara Mascia reported on behalf of Ed Morin and Joe Last. Individual U.S. membership is at 443; Canadian membership is at 86; both figures reflect an increase from last year. Institutional membership is 32; we also have 4 "Business" category members.

Motion to accept the Membership Reports
Moved by: Silas Hurry
Seconded by: Craig Lukezic Carried

PUBLICATION REPORTS

3. Newsletter Report

David Starbuck reported that two issues were sent out earlier this year. The October issue is ready to be mailed. Long term Atlantic Canada editor, Rob Ferguson is retiring after the current issue. His replacement will be Amanda Crompton. Rob did an extremely good job during his tenure. David will miss him as a regular contributor.

In Maine, Leon Cranmer has retired from the Maine Historic Preservation Commission, but will be continuing as editor from home. We have a new editor for West Virginia, David Rotmeiser.

4. NEHA Journal Report

Sue Maguire reported that members should all have received Volume 37 by now; Volume 38 is due to be out in first quarter of 2011. Sue is continuing to pursue ways of making the journal available electronically. She urged everyone to contribute articles.

5. CNEAH Poster Series

Sue Maguire reported that URS is continuing to work with CNEHA on the poster series; a coffin hardware poster is our latest release. There is also a whole set of posters available in the upcoming raffle.

6. CNEHA Web site

Meta Janowitz reported that we have a new web site because St. Mary's College could no longer host it. We had a professional web designer work on it; comments are appreciated. We are hoping to post a number of links to archaeology reports on line; if you have one, please send it to the web master/web designer Christy Morgenstein. Sara Mascia thanked Silas Hurry for all his work towards the success of the web site.

7. PROGRAMS and MEETINGS

a) Lancaster, PA - Jim Delle reported that there were 140 preregistrants plus 20 on-site registrants. This conference boasted an all time high for papers and posters (85); we broke even on most things; a total of \$14,000 was donated to the conference by several universities and crm firms. Further updates will occur but we hope to realize a \$3,000 - \$4,000 profit. Jim thanked everyone for their generosity and support.

b) 2011 Utica, New York - Tom Christ was introduced as the conference organizer for 2011. Our meetings will occur between October 20th and 23rd at the Hotel Utica which is a National Trust hotel. Karen Metheny outlined the following potential tours and workshops: reception at the Saranac Brewery; Fort Stanwick collections; Cooperstown; Battlefield historic site; lake cruise and scenic railroad; human remains workshop; tour of abolitionist sites; abolitionist plenary.

c) 2012 St. John's Newfoundland – Karen Metheny reported that co-chairs Barry Gaulton (Memorial University) and Steve Mills (consulting archaeologist) are busy planning this conference with potential tours to Ferryland, Cupids, Placentia, and Signal Hill. The Rooms Provincial Museum may serve as the opening reception venue; a George St. pub crawl and ceramic workshop are also possibilities.

d) 2013 and beyond – Karen reported that the CNEHA Board is hoping to get a proposal for the Monmouth, New Jersey area; other areas are also under consideration; Karen has also received an offer from Hampton, Virginia.

8. STUDENT PAPER COMPETITION

Nancy Brighton announced that the winner will receive \$100, a CNEHA membership and will have the opportunity to submit a copy of the winning paper to the NEHA journal. The panel was thanked for their efforts in attending all of papers and for their insightful comments. We had four entrants this year: Matthew Kalos, John Roby, Keri Sansevere, and Emilie Young-Vigneault. An honourable mention was awarded to Matthew Kalos of Temple University for his study of the Paoli Battlefield. First place was awarded to Emilie Young-Vigneault of Université Laval for her dendroarchaeological analysis of timbers from Fort Lennox. Nancy encouraged students to participate in future competitions and asked that anyone interested in being a panelist to see her. She also encouraged students to submit their papers to the journal

9. AWARDS

Sara Mascia reported that two members received their 25-year membership pins at the banquet last evening: Richard Schaeffer and Sissy Pipes (who was unable to accept it in Québec last year).

10. ELECTION RESULTS

Meta announced the election results. All incumbents were reelected: Ellen Blaubergs, Jim Delle, Ed Morin and Rich Veit. Our newest board member is Patricia Samford from Maryland. At Friday's board meeting, two incumbents were chosen to retain their present positions: Secretary: Ellen Blaubergs; Executive Vice Chair (U.S): Ed Morin.

11. RESOLUTION OF THANKS TO OUTGOING BOARD MEMBER: read by Christa Beranek

Whereas the term of office for a certain member of the Board of the Council for Northeast Historical Archaeology is expiring, the Council acknowledges the long-term and unfailing contributions of David Landon. Therefore, be it resolved that the Council expresses its sincere appreciation and thanks to this individual.

Motion to approve this resolution

Moved by: Christa Beranek

Seconded by: Ed Morin Carried

12. RESOLUTION OF THANKS TO CONFERENCE ORGANIZERS: read by Nancy Brighton

Whereas, the 2010 Council for Northeast Historical Archaeology Conference has been a resounding success;

Whereas, Lancaster has proven to be a most spectacular venue for a conference;

Whereas we have all enjoyed the stimulating and informative visits to Historic Schaefferstown, the Ephrata Cloister, and the Graveyards of Lancaster County;

Whereas we have taken great pleasure in learning about the area's architecture during the Historic Architecture of Lancaster walking tour;

Whereas we have benefitted from the workshops on geophysical remote sensing and listing archaeological sites on the National Register of Historic Places;

Whereas the Lancaster Marriott at Penn Square and Lancaster County Convention Center has provided a welcoming venue for toasts, talks and tours;

Whereas the entire conference has been conducive to the dissemination of knowledge and stimulating exchange of ideas;

Now therefore let it be resolved that the Council for Northeast Historical Archaeology wishes to express its appreciation and gratitude for all of the hard work, long hours and excellent effort of the conference committee:

Jim Delle, Kutztown University, Conference Chair;

Mary Ann Levine, Franklin and Marshall College, Program Chair;

Patricia Gible, Elizabethtown College, Local Arrangements Chair;

Timothy Trussell, Millersville University, Registration Chair; and all of the Millersville University Students who manned the registration table and sold raffle tickets;

To Christopher Matthews, Book Room Chair;

To Javier Cevallos, President, Kutztown University;

To Ann Steiner, Provost, Franklin and Marshall College;

To Francine McNary, President, Millersville University;

To Gene Aleci, for conducting the Historic Architecture of Lancaster Tour;

To Steve Warfel for conducting the Ephrata Cloister Tour;

To Pat Gible for conducting the Historic Schaefferstown Tour;

To Richard Veit for conducting the Graveyards of Lancaster County Tour;

To Tim Bechtel, Envirosan, and Rob Sternberg, Franklin and Marshall College for conducting the Remote Sensing workshop;

To Keith Heinrich, Pennsylvania Historical Commission, for conducting the National Register workshop;

To the sponsors for their extremely generous financial and other support:

Archaeological Services Inc.; Frank and Marshall College; Heberling Associates, Inc.; Kutztown University; Millersville University; URS, the Fiske Center for Archaeological Research; GAI Consultants; John Milner Associates, Inc.; McCormick Taylor; Pennsylvania Archaeology Research Center; R. Christopher Goodwin Associates; and Hunter Research, Inc.;

To Scott Smith, Franklin and Marshall College, for AV Assistance;

To Wendy Nagle and the Lancaster Quilt and Textile Museum for a beautiful reception site on Friday night;

To the Iron Hill Brewery, Lancaster Brewing Company and Spring Houses Brewery for providing refreshments with which to enjoy and appreciate Friday's reception;

To the students of Millersville University, Franklin and Marshall College and Kutztown University who have provided invaluable support and general go-fer services to ensure the conference ran smoothly;

To Franklin and Marshall College for providing the vehicles for the tours and especially Chad – for driving the participants of the graveyard tour;

To Franklin and Marshall College Media Services for hosting the conference website;

To all of the session chairs who have kept or will keep their sessions organized and running on time;

To all of the contributors to the raffle including, but not limited to, Left Coast Press, the University of Tennessee, the University of Florida, George Miller, Richard Veit, Karen Metheny, Ellen Blaubergs, and the Archaeological Conservancy;

To the staff of the Lancaster Marriott at Penn Square for the excellent and expeditious services and for creating a relaxing collegial atmosphere with good food that has enabled us to enjoy great conversation, make new connections and renew old ones;
Let us give another round of applause for the organizers, students and supporters of this wonderfully informative and most enjoyable conference – under the direction of Conference Chair, Jim Delle, and Program Chair, Mary Ann Levine.

Motion to approve this resolution

Moved by: Allison Bain

Seconded by: Craig Lukezic

Motion to adjourn meeting to allow the raffle to begin

Moved by: Sara Mascia

Seconded by: Ed Morin Carried

Meeting adjourned at: 8:20 a.m.

Respectfully submitted by: Ellen Blaubergs