

**Minutes of the Public Meeting of the  
Core Directors of the Board of Directors of the Florida Public Archaeology  
Network, April 10, 2006 (conference call)**

The Board of Directors of the Florida Public Archaeology Network (FPAN), University of West Florida, held a conference call meeting on Monday, April 10, 2006. The meeting convened at 1:30 P.M. CST and lasted approximately twenty-five minutes. The purpose of the meeting was to appoint at large members of the Board of Directors.

The meeting was called to order by Chair Judy Bense at 8:05 a.m. CST. Roll was taken and the following Directors were in attendance: Dr. Judy Bense, Chair; Ms. Norma Harris; Dr. Jim Miller; and Ms. Shelia Stewart. Directors absent were Mr. Greg Cook and Dr. Ryan Wheeler. Other in attendance were Dr. William B. Lees, Executive Officer and Secretary of the Board; Dr. Elizabeth Benchley, staff advisor to the Board; and Cheryl Phelps, FPAN Office Manager.

Dr. Bense presented the names of the candidates for at-large Directors for discussion. The four were: Marion Almy and Bob Carr as candidates for Florida representatives; Dr. Hester Davis and Dr. Lynn Goldstein as candidates for non-Florida representatives. She asked if there were any other names that should be considered for these appointments. None were offered.

A motion was made by Jim Miller to accept all candidates; second by Shelia Stewart. Unanimous approval was given by voice vote.

Dr. Bense discussed the need to establish a staggered rotation by appointing one of the Florida Directors and one of the Non-Florida Directors to two year terms and the other to three year terms. The length of term was discussed for each candidate. The suggestions were as follows:

Marion Almy (Florida Director) – 3 year term  
Bob Carr (Florida Director) – 2 year term  
Dr. Hester Davis (Non Florida Director) – 3 year term  
Dr. Lynn Goldstein (Non Florida Director) – 2 year term.

A motion to approve these terms was made by Shelia Stewart; second by Norma Harris. Unanimous approval was given by voice vote.

**New Business**

Dr. Lees presented a brief review of the status of the search for Directors/Public Archaeologist for the Charter Centers. Interviews for the St. Augustine Center will be held next week, and a short list is being developed for the Tampa Center.

The L&N renovations update was discussed. Construction bids are in, construction should begin soon, and a move-in date of September is still possible.

Dr. Lees reviewed some of the agenda items for the first meeting of the full Board of Directors, to be held in May in conjunction with the Florida Anthropological Society meetings.

Jim Miller made the motion to adjourn at 1:55 p.m.