



**Minutes of the Public Meeting of the
Board of Directors of the Florida Public Archaeology Network**
Video Conference (Zoom)
24 June 2024

The Board of Directors of the Florida Public Archaeology Network (FPAN), University of West Florida (UWF), held a Special Board meeting on June 24, 2024, at 1:00 p.m. Central Time via Zoom video conference. This meeting's purpose was to discuss and approve the Nominations Committee's nominations to fill the vacant roles of Director at Large Out-of-State and Director at Large In-State positions. The UWF CASSH Dean appoints the UWF position.

Board members in attendance were Dr. Tim Parsons, Jen Knutson, Maureen Mahoney, Dr. Kathryn Miyar, Dr. Matthew Reeves, and Dr. John Worth along with Dr. Mary Furlong Minkoff, Executive Officer and Secretary to the Board.

Marion Almy, Glenda Simmons Jenkins, Dr. John Jensen, Dr. Isabel Rivera-Collazo, and Dr. Katherine Miller Wolf were absent.

Rachael Kangas gave a brief overview of the Nominations Committee's work this past year. The Nominations Committee, composed of Sarah Miller, Natalie De La Torre Salas, Nigel Rudolph, Rachael Kangas, and Dr. Mary Minkoff, worked together to continue the nomination process created last year under the leadership of Matt Reeves. During the past several months the Nominations Committee met regularly to review the nomination process implemented last year, discuss the needs of FPAN, and identify potential candidates for FPAN's board. Committee members then reached out to candidates to see their level of interest, availability, and collect their application materials. Committee members then reviewed the application materials and compared them to a list of 10 needs previously identified by the committee. Once the application materials were reviewed the committee selected a slate of candidates that they feel best fits the current needs of FPAN and our board.

The Board did not have a quorum at this time.

Dr. Minkoff asked the Board for comments.

Dr. Worth recommended that since lacking a quorum, the Board members present concur with the Nominations Committee recommendations at this time. Jen Knutson put forward the recommendation and Matt Reaves seconded. The present members voted unanimously.

There were no members of the public present.

Meeting adjourned.

Approved at the October 28, 2024 FPAN Board of Directors Meeting.