

Board of Trustees Meeting Agenda
8:00-12:00 pm, November 23, 2008

1. Call to Order.
2. Approval of Minutes from the Spring Meeting (May 3, 2008).
3. Approval of Agenda.
4. Memorial Moments.
5. MacAllister Book Presentation (O. Nelson).
6. By-Law Amendments (Action Item).
7. New Board Appointments (Action Item).
8. Nominations Report (J. Blakely).
 - a. Report Item: Announce election of trustees for Membership and Institutional Representatives.
 - b. Action Item: Appointment of new VP of CAP.
9. Report of Items approved by the Executive Committee (A. Vaughn).
10. Treasurer's Report (S. Fox).
 - a. Action Item: Approve the Auditor's Report.
 - b. Action item: Conflict of Interest Policy.
 - c. Action item: Whistleblower Policy.
11. CAMP Report (M. Homan/M. Kersel).
 - a. Action Item: Affirm the appointment of E. Friedland and A. Smith as Co-Chairs of the Program Committee.
12. COP Report (J. Blakely).
 - a. Action Item: Affirm reappointment of M. Allen to COP (class of 2011).
 - b. Action Item: Affirm appointment of C. Rollston, J. Cahill West, and B. Schniedewind to the *BASOR* Editorial Board (2009-2012).
 - c. Action Item: Affirm appointment of G. Fassbeck and J. Ebeling as Assistant Editors of *Near Eastern Archaeology*.
13. CAP Report (A. Killebrew).
14. Membership Report (T. Schneider).
15. Strategic Planning Process and Development Update (T. Harrison).
16. Legacy Fund/Planned Giving Initiative (A. Vaughn).
17. OEANE Initiative Update (E. Meyers).
18. Archival Project Update (E. Meyers).
19. Discussion Items.
 - a. 'Libel Tourism' Issue.
 - b. Record Retention Policy.
20. ACOR Report.
21. AIAR Report.
22. CAARI Report.
23. Baghdad Committee Report.
24. Damascus Committee Report.
25. Executive Director's Report.
26. President's Report.
27. Chair's Report
28. Old Business.
29. New Business.
30. Announcements.
31. Adjourn.