

Executive Committee Meeting Agenda  
10:30 am-1 pm, November 22, 2008

1. Call to Order.
2. Approval of Minutes from the Fall Meeting (September 20, 2008).
3. Approval of Agenda.
4. By-Law Amendments.
5. New Board Appointments.
6. Nominations Report (J. Blakely).
  - a. Report Item: Announce election of trustees for Membership and Institutional Representatives.
  - b. Action Item: Affirm appointment of new VP of CAP.
7. 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.
8. 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.
9. 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*.
10. CAP Report (A. Killebrew).
11. Membership Report (T. Schneider).
12. Strategic Planning Process and Development Update (T. Harrison).
13. Legacy Fund/Planned Giving Initiative (A. Vaughn).
14. 'Libel Tourism' Issue.
15. Chair's Report.
16. Executive Director's Report.
17. President's Report.
18. Old Business.
19. New Business.
20. Announcements.
21. Adjourn.