

ASOR Board of Trustees Meeting
La Cantera Hill Country Resort
La Cantera Ballroom
8:30AM – 12:30PM CST
November 20, 2016

Preliminary Matters (8:30-8:45)

1. Call to Order and Introductions
2. Approval of Agenda

Business Items (8:45-10:35)

3. Approval of the Minutes from the April Board Meeting (April 17, 2016)
4. Committee Chair Appointments (Sharon Herbert)
 - Heather Dana Davis Parker, for an initial three-year term as Chair of the Junior Scholars Committee (January 1, 2017- December 31, 2019): c.v. posted at <http://www.asor.org/hidden/board-info/>.
 - Helen Dixon, for an initial three-year term as Co-Chair of the Program Committee (January 1, 2017- December 31, 2019); c.v. posted at <http://www.asor.org/hidden/board-info/>.
 - Geoff Emberling, for a second three-year term as Co-Chair of the Program Committee (January 1, 2017- December 31, 2019): <http://archaeology.lsa.umich.edu/people/emberling.php>.
 - Laura Mazow, for a second three-year term as Chair of the Honors and Awards Committee (January 1, 2017- December 31, 2019): <http://www.ecu.edu/cs-cas/anth/Laura-Mazow.cfm>.
 - Randall Younker, for a second three-year term as Chair of the Committee on Membership and Outreach (January 1, 2017- December 31, 2019): https://www.andrews.edu/sem/faculty_staff/faculty/randall-younker.html (with a link to academia.edu page, for more information).
5. Committee Appointments (Sharon Herbert)
 - Sue Laden, for an initial three-year term as a member of the Committee on Membership and Outreach (January 1, 2017- December 31, 2019).
 - B. W. Ruffner, for an initial three-year term as a member of the Committee on Membership and Outreach (January 1, 2017- December 31, 2019).
 - Stevan Dana, for a second three-year term as a member of the Committee on Membership and Outreach (January 1, 2017- December 31, 2019).

- Stefanie Elkins, for a second three-year term as a member of the Committee on Membership and Outreach (January 1, 2017- December 31, 2019):
<https://www.andrews.edu/wp/comm/staff/stefanie-elkins>.
 - Asa Eger, for a second three-year term as a member of the Program Committee (January 1, 2017- December 31, 2019):
<https://his.uncg.edu/faculty/eger.html>.
 - Danielle Fatkin, for a second three-year term as a member of the Program Committee (January 1, 2017- December 31, 2019):
<https://www.knox.edu/academics/majors-and-minors/history/faculty/fatkin-danielle>.
 - Stephanie Langin-Hooper, for a second three-year term as a member of the Program Committee (January 1, 2017- December 31, 2019):
<https://www.smu.edu/Meadows/AreasOfStudy/ArtHistory/Faculty/Langin-HooperStephanie>.
 - Hanan Charaf, for a second three-year term as a member of the Honors and Awards Committee (January 1, 2017- December 31, 2019):
<https://lu-lb.academia.edu/HananCharaf>.
 - Bill Caraher, for a second three-year term as a member of the Committee on Publications (January 1, 2017- December 31, 2019):
<http://www.und.nodak.edu/instruct/wcaraher/HomePage.html>.
 - Jennie Ebeling, for a second three-year term as a member of the Committee on Publications (January 1, 2017- December 31, 2019):
<https://www.evansville.edu/majors/archaeology/faculty.cfm>.
6. Board Trustee Nominations Committee Report (Larry Geraty)
7. Board Trustee Appointments (Susan Ackerman)
- Sheila Bishop, for an additional three-year term (January 1, 2017- December 31, 2019): <http://tfba.co/content/>.
 - Vivian Bull, for an additional three-year term (January 1, 2017- December 31, 2019):
<https://uknow.drew.edu/confluence/display/DrewHistory/Vivian+A.+Bull>.
 - Elizabeth Macauley-Lewis, for an initial three-year term (January 1, 2017- December 31, 2019): c.v. posted at
<http://www.asor.org/hidden/board-info/>.
 - Jeanne Marie Teutonico, for an initial three-year term (January 1, 2017- December 31, 2019): brief biography posted at
<http://www.asor.org/hidden/board-info/>.
8. Honorary Trustee Appointments (Susan Ackerman)
9. Treasurer's Report (Chris White)

10. New ASOR Policy Documents (Richard Coffman)
 - ASOR Travel and Entertainment Policy
 - ASOR Gift Acceptance Policy
11. ASOR Board of Trustees Commitment Form (Susan Ackerman)
12. Chairs Coordinating Council Report (Sharon Herbert)
13. Memorial Moments (Susan Ackerman)
14. Other Business

Break (10:35-10:45)

Discussion Items (10:45-12:00)

15. 656 Beacon Street (Susan Ackerman, Andy Vaughn)
16. ASOR Web Page Redesign (Susan Ackerman)

Reports (12:00-12:30)

17. CAARI (Bryan Wilkins and/or Andrew McCarthy)
18. ACOR (Øystein LaBianca and/or Barbara Porter)
19. AIAR (J. P. Dessel and/or Matthew Adams)