



ASOR Board of Trustees Meeting  
Otis Room  
Westin Boston Waterfront Hotel  
8:30AM – 12:30PM EDT  
April 29, 2017

**Breakfast Available: 8:00-8:30**

**Preliminary Matters: 8:30-8:45**

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

**Business Items: 8:45-10:15**

3. Approval of the Minutes from the November 2016 Board Meeting (November 20, 2016)
4. Committee Appointments (Sharon Herbert)
  - 4a. Committee on Archaeological Research and Policy
    - Levent Atici, renew for a one-year term (January 1, 2017- December 31, 2017) -- <https://www.unlv.edu/people/levent-atici>.
    - John D. M. (Jack) Green, renew for a one-year term (January 1, 2017- December 31, 2017) -- <http://www.cmog.org/bio/john-dm-green>.
    - Doug Clark, renew for a two-year term (January 1, 2017- December 31, 2018) -- <https://lasierra.edu/article/la-sierra-archaeology-center-director-to-lead-jordan-museum-development/>.
    - Emily Hammer, for an initial three-year term (January 1, 2017- December 31, 2019) -- <http://nelc.uchicago.edu/faculty/hammer>.

- Virginia Herrmann, for an initial three-year term (January 1, 2017- December 31, 2019) -- <http://uni-tuebingen.academia.edu/VirginiaHerrmann>.
- Catherine Kearns, for an initial three-year term (January 1, 2017- December 31, 2019) -- <https://classics.uchicago.edu/faculty/kearns>.
- Jennifer Pournelle, for an initial three-year term (January 1, 2017- December 31, 2019) -- <http://seoe.sc.edu/jennifer-r-pournelle>.
- Jennifer Ramsey, for an initial three-year term (January 1, 2017- December 31, 2019) -- <https://brockport.academia.edu/JenniferRamsay>.
- Hamed Salem, for an initial three-year term (January 1, 2017- December 31, 2019) -- <http://www.birzeit.edu/en/faculty-staff/hamed-salem> and <http://birzeit.academia.edu/Hamedsalem>.

#### 4b. Junior Scholars Committee

- Brian Coussens, renew for a two-year term as a Graduate Student Member (January 1, 2017- December 31, 2018) -- <http://religion.unc.edu/people/graduate-students/>.
- Tiffany Earley-Spadoni, for an initial three-year term as an Early Career Member (January 1, 2017- December 31, 2019) -- <http://ucf.academia.edu/TiffanyEarleySpadoni> and <http://www.cah.ucf.edu/common/files/cv/1391.pdf>.
- Eric Welch, for an initial three-year term as an Early Career Member (January 1, 2017- December 31, 2019) -- <https://jewishstudies.ku.edu/eric-welch>.
- Vanessa Workman, for an initial three-year term as a Graduate Student Member (January 1, 2017- December 31, 2019) -- <http://telaviv.academia.edu/VanessaWorkman>.
- Vanessa Joloux, for an unofficial position as liaison between the Junior Scholars Committee and the Membership and Outreach Committee and the Initiative on the Status of Women -- <http://www.doyoubuzz.com/vanessa-juloux/us>.

#### 5. Editorial Board Appointments (Sharon Herbert)

- Rachel Hallote, for an initial three-year term on the Editorial Board of *BASOR* (January 1, 2017- December 31, 2019) -- <http://purchase.academia.edu/RachelHallote>.
- Bethany Walker, for a second three-year term on the Editorial Board of *BASOR* (January 1, 2017- December 31, 2019) -- <https://www.mamluk.uni-bonn.de/the-kolleg/organization/forschungsprofessur>.

- Assaf Yasur-Landau, for a second three-year term on the Editorial Board of *BASOR* (January 1, 2017- December 31, 2019) --  
<http://marsci.haifa.ac.il/en/about/faculty-and-staff/academic-faculty/department-of-maritime-civilizations/--17> and  
<http://haifa.academia.edu/AssafYasurLandau>.

6. Editor Appointments (Sharon Herbert)

- Eric H. Cline and Christopher H. Rollston, for a second three-year term as the co-editors of *BASOR* (July 1, 2017- June 30, 2019) --  
<https://cnelc.columbian.gwu.edu/eric-h-cline> and  
<https://cnelc.columbian.gwu.edu/christopher-rollston>.

7. Treasurer's Report (Andy Vaughn, for Chris White)

- 7a. Adoption of the FY 2018 budget

8. ASOR Policy Documents (Richard Coffman, Susan Ackerman)

- 8a. ASOR Gift Acceptance Policy  
8b. Definition of "Initial Publication or Announcement" (recommended by the Committee on the ASOR Policy on Professional Conduct as an Addendum to the Policy)

9. Chairs Coordinating Council Report (Sharon Herbert)

10. Other Business

**Break (10:15-10:30)**

**Discussion Items (10:30-12:00)**

11. Trustee Roles and Responsibilities and the ASOR Trustee Pledge (Richard Coffman, Susan Ackerman)  
12. 656 Beacon Street (Richard Coffman, Susan Ackerman, Andy Vaughn)  
13. ASOR Web Page Redesign (Susan Ackerman)

**Reports (12:00-12:30)**

14. AIAR (J. P. Dessel)  
15. CAARI (Bryan Wilkins)  
16. ACOR (Øystein LaBianca)