



ASOR Board of Trustees Meeting  
Marshall 490  
12:00pm-5:30pm MST  
April 21, 2018

**Lunch Available: 12:00pm-1:00pm**

**Preliminary Matters: 1:00pm-1:15pm**

1. Call to Order and Introductions
2. Approval of Agenda
3. Approval of the Minutes from the November 2017 Board Meeting (November 19, 2017)
4. Remembering Jim Strange (Eric Meyers)

**Business Items: 1:15pm-3:00pm**

5. Board-Elected Trustee Appointment (Susan Ackerman)
6. Committee Appointments (Sharon Herbert)
  - 6a. Committee on Membership and Outreach
    - Cynthia Schafer Elliot, for an initial three-year term (January 1, 2018 - December 31, 2020) - <http://www.jessup.edu/about/directory/faculty/cynthia-shafer-elliott/>.
    - Kyle Keimer, for an initial three-year term (January 1, 2018 - December 31, 2020) -- [https://www.mq.edu.au/about\\_us/faculties\\_and\\_departments/fac](https://www.mq.edu.au/about_us/faculties_and_departments/fac)

[ulty\\_of\\_arts/department\\_of\\_ancient\\_history/staff/dr\\_kyle\\_keimer/](#).

6b. Junior Scholars Committee

- Petra Creamer, for an initial three-year term as a Graduate Student Member (January 1, 2018 - December 31, 2020) -- <https://www.sas.upenn.edu/aamw/students/> - Creamer.

7. Editorial Board Appointments (Sharon Herbert)

7a. NEA Class of 2018 (retroactive appointments)

- Emily Hammer, for an initial three-year term on the Editorial Board of *NEA* (January 1, 2016 - December 31, 2018) -- <https://www.sas.upenn.edu/mec/people/EmilyHammer>.
- Richard S. Hess, for a second three-year term on the Editorial Board of *NEA* (January 1, 2016 - December 31, 2018) -- <https://denverseminary.edu/about/faculty/member/13474/>.
- Jason Ur, for a second three-year term on the Editorial Board of *NEA* (January 1, 2016 - December 31, 2018) -- <https://anthropology.fas.harvard.edu/people/jason-ur> and <https://scholar.harvard.edu/jasonur/home>.
- Tasha Vorderstrasse, for an initial three-year term on the Editorial Board of *NEA* (January 1, 2016 - December 31, 2018) -- <https://nelc.uchicago.edu/faculty/vorderstrasse>.

7b. NEA Class of 2019 (retroactive appointments)

- Ömür Harmanşah, for a third three-year term on the Editorial Board of *NEA* (January 1, 2017 - December 31, 2019) -- <http://artandarthistory.uic.edu/profile/ömür-harmanşah>.
- Ann-Marie Knoblauch, for a third three-year term on the Editorial Board of *NEA* (January 1, 2017 - December 31, 2019) -- <http://www.sova.vt.edu/faculty/ann-marie-knoblauch/>.
- Miriam Müller, for an initial three-year term on the Editorial Board of *NEA* (January 1, 2017 - December 31, 2019), following on an initial one-year term (January 1, 2016 - December 31, 2016) -- <https://www.universiteitleiden.nl/en/staffmembers/miriam-muller-tab-1>.
- K. Lawson Younger, for a third three-year term on the Editorial Board of *NEA* (January 1, 2017 - December 31, 2019) -- <https://divinity.tiu.edu/academics/faculty/k-lawson-younger-jr-phd/>.

7c. *NEA* Class of 2020

- Alison Gruseke, for an initial three-year term on the Editorial Board of *NEA* (January 1, 2018 - December 31, 2020) --  
<http://gts.edu/general-news/2017/11/29/alison-gruseke-connects-biblical-scholarship-personal-identity>.
- Lesley Gregoricka, for an initial three-year term on the Editorial Board of *NEA* (January 1, 2018 - December 31, 2020) --  
<http://www.southalabama.edu/colleges/artsandsci/syansw/anthropology/lgregoricka.html>.
- Lorenzo d'Alfonso, for an initial three-year term on the Editorial Board of *NEA* (January 1, 2018 - December 31, 2020) --  
<http://isaw.nyu.edu/people/faculty/isaw-faculty/lorenzo-dalfonso>.
- Michael Langlois, for an initial three-year term on the Editorial Board of *NEA* (January 1, 2018 - December 31, 2020) --  
<https://michaellanglois.fr/en/bio>.

8. Officers Nominations Committee (Joe Seger)

8a. ASOR Vice-President

8b. ASOR Secretary

9. Treasurer's Report (Heather McKee)

9a. Adoption of the FY 2019 budget

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

10a. ASOR Gift Acceptance Policy

10b. ASOR Trustee Pledge

11. Chairs Coordinating Council Report (Sharon Herbert)

12. Committee on the Policy on Professional Conduct report (Tim Harrison)

13. Other Business

**Break (3:00pm-3:15pm)**

**Discussion Items (3:15pm-5:15pm)**

14. ASOR's New Office (Susan Ackerman, Andy Vaughn)

15. ASOR Publishing Partner (Andy Vaughn)

16. ASOR Archives and Nelson Glueck Materials (Susan Ackerman, Joe Greene)

17. ASOR Bylaws (Susan Ackerman, Richard Coffman)

## Reports (5:15pm-5:30pm)

14. CAARI (Ann-Marie Knoblauch)
15. AIAR (Sharon Herbert and/or J.P. Dessel)
16. ACOR (Øystein LaBianca)