

May 5, 2006 (EC—only items not included in board minutes listed here)

BE IT RESOLVED that the Executive Committee met on May 5, 2006 and voted to establish a committee to revise the ASOR policy statement as it pertains to the publication of unprovenanced materials. This committee will consist of Eric Meyers (chair), Andy Vaughn, and Tammi Schneider and be advised by Patty Gerstenblith, the Chairs of COP, CAP, CAMP and the Baghdad Committee, and the editors of the three ASOR journals. This statement will be vetted by membership. It was moved by Joe Seger and seconded by Eric Meyers. PASSED UNANIMOUSLY

May 6, 2006 Board of Trustees

BE IT RESOLVED that the minutes of the meeting of November 19, 2005 be approved with one amendment - that the Board of Trustees rescind the resolution made under #11 on the Board agenda from November 19, 2005 that gave the Executive Committee full power to override any financial decision made by any other committee. The resolution is unnecessary given ASOR's By-laws. It was moved by Andy Vaughn and seconded by Tammi Schneider that the rescinding occur and that the amended motion be approved. PASSED UNANIMOUSLY

BE IT RESOLVED that a new membership category called "Contributing Member" be established. The membership fee will \$125.00 per year and will include voting rights. It was moved by Joe Seger and seconded by Andy Vaughn. PASSED UNANIMOUSLY

September 9, 2006 (EC meeting)

Motion: MSP by general consent the following motion: Be it resolved that ASOR notify the 3 schools that the suites at the annual meeting are a major perk of the meeting and provide a value to the schools of between \$3,000 and \$4,000 if they are used for 6 nights. We request (but do not require) that the overseas research centers hold a reception during the ASOR annual meeting at the ASOR hotel for 2006 to help defray ASOR's food minimum. Further, the issues of suites and complimentary room allocations for future years (i.e., 2007 and beyond) and who receives them will be taken up by CAMP with Eric Cline serving as the liaison between CAMP and the EC. Approved unanimously.

EC Meeting (November 17, 2006)

Board Meeting (November 18, 2006) Not posted online

EC Meeting (February 10, 2007 in Durham, NC)

Baghdad Committee Report—Andy Vaughn reported that the BC has a proposal for spending the earnings from the Nies Trust (NB: the Executive Committee needs to approve this proposal to meet requirements for the trust because ASOR must allocate the funds).

ASOR discovered a bequest by a Mrs. Platt of \$270k. The restricted amount of the Platt Fellowship fund is \$20k. She left instructions that this fellowship be combined with Barton

Fellowship funds, but these funds have already been expended (they were transferred to AIAR). ASOR's Counsel, Arnold and Porter affirms the interpretation of the will of Mrs. Platt and the Probate Court's ruling (that the funds have become the property of ASOR).

BE IT RESOLVED that the Executive Committee endorse the interpretation of Arnold and Porter of the Platt Fellowship. For the first year, the income would allow ASOR to spend about \$10.5k for fellowships.. Tammi Moved and Jim Strange seconded. PASSED UNANIMOUSLY. The Management committee asked Andy Vaughn to write guidelines for awarding Heritage Fellowships. We have six Heritage Members. This summer \$12k will be awarded. Harris would have six \$2k Heritage awards and seven Platt awards.

ASOR Publications from politically contested areas - Chris Rollston introduced a discussion whether ASOR will publish anything from politically contested areas. The consensus was that ASOR allow publication of book reviews of work in politically contested areas and book reviews of publication of unprovenanced artifacts. BE IT RESOLVED that the editors of ASOR's publications and the head of publication shall add a demurer to book reviews of books that treat material from politically contested areas and unprovenanced artifacts, that publication of this review does not represent endorsement of excavation or survey in disputed areas or publication of unprovenanced artifacts. Moved by Eric Meyers and seconded by Tammi Schneider. PASSED UNANMOUSLY.

April 27, 2007 (EC Minutes Indianapolis)

BE IT RESOLVED that the Chairman appoint an ad hoc committee to examine the membership and subscription issues, to determine whether memberships and subscriptions should be tied, what the rates should be for membership and sub memberships, and related issues, and the Committee be formed of Tammi Schneider, Andy Vaughn, Ann Killebrew, Eric Cline, and one other member of COP. They will report by November to the Management Committee. Tammi Schneider moved; Orly Nelson seconded. PASSED UNANIMOUSLY. Orly Nelson volunteered to be an at-large committee member.

BE IT RESOLVED that, in the light of other committees undergoing reorganization, the Executive Committee charge Chris Rollston as Vice President for Publications to bring a proposal to the November Executive Committee meeting for a reconceptualization and reorganization of the committee. Moved by Eric Cline; seconded by Tammi Schneider. PASSED UNANIMOUSLY.

BE IT RESOLVED that the Executive Committee enthusiastically endorses negotiations with publishers for ASOR book series. Moved by Tammi Schneider; seconded. PASSED UNANIMOUSLY.

Board minutes (April 27, 2007, Indianapolis)

BE IT RESOLVED that P.E. MacAllister assume the duties of Major Donor Coordinator. Moved and seconded by the Officers Nominating Committee. Moved by Jeff Blakley, seconded. PASSED UNANIMOUSLY.

BE IT RESOLVED that the ASOR board affirms and clarifies its current policy on Membership with the following: Professional membership is required for a person to serve as a section chair for the annual meeting, to serve on an academic committee, or to present a paper at the annual meeting. A person who is enrolled as a student at an ASOR corporate member institution is exempted from this rule. The ASOR Board wishes to provide a one-year grace period (until December 31, 2007) to enforce this. This comes as a motion and second from a standing committee. PASSED UNANIMOUSLY.

EC Minutes (September 8, 2007; Boston)

The Executive Committee received as information the Management Committee's charge to Chris Rollston to present a reorganization plan for publications. Since then Chris Rollston has resigned, so the Management Committee decided not to take further action until a new VP for publications could be named. Chris reported that he resigned due to the demands of the job of VP for Publications. Considerable discussion ensued about the transition of Publications from an office of its own to integration into the central office in Boston.

November 17, 2007 (San Diego; EC Meeting)

SUBSTITUTE MOTION: BE IT RESOLVED that the journal editor of *JCS* in consultation with the Vice President for Publications has the authority in exceptional cases to waive the requirement that Editorial Board Members of *JCS* be Professional Members of ASOR. In exceptional cases journal editors of *BASOR* and *NEA* may request that the ASOR executive office raise money to pay for memberships of editorial board members. Moved as substitute motion. PASSED WITH ONE ABSTENTION. The substitute motion PASSED UNANIMOUSLY.

Board Meeting San Diego, November 18, 2007

(The Executive Committee presents the following motion to the Board of Trustees for consideration) BE IT RESOLVED that ASOR will continue administrative oversight of the Annual Meeting and meet in the same town and the same general dates as SBL. Moreover, 1) the President and Executive Director in consultation with CAMP, be empowered to explore opportunities to coordinate program sessions with SBL and to explore opportunities for access to SBL hotels and exhibits, 2) the President and Executive Director be empowered to discuss with the three research centers their role in the Annual Meeting, and 3) CAMP, in consultation with the President and Executive Director, be empowered to develop the best meeting plan possible. Decisions will include program sessions and overall scheduling. PASSED UNANIMOUSLY.

EC Meeting Durham, NC Feb 9, 2008

Travel policy for ASOR officers. BE IT RESOLVED that the Executive Committee approve offering a small amount of travel to subsidize travel for officers who request it. Moved and Seconded by P.E. MacAllister and Tim Harrison. APPROVED UNANIMOUSLY.

Tim Harrison reported that the Executive Committee needs to recognize certain management, personnel, and financial matters. There is a standing Financial and Audit committee, but that the makeup is the same as the management committee. It will be reconfigured in terms of its membership by Treasurer Sheldon Fox in consultation with the President and the Board Chair. The Management Committee will no longer meet in view of the activities of the Financial and Personnel committees. BE IT RESOLVED that the Executive Committee affirms the Management Committee's decision to cease functioning, relegating its tasks to other agencies and bodies. Tim Harrison moved; Tammi Schneider seconded. PASSED UNANIMOUSLY.

EC Meeting Philadelphia, May 2, 2008

COP seeks clarification regarding the committee status of ASOR's editorial boards, and whether appointments require ASOR Board confirmation. The By-Laws suggest that the Board has to confirm or ratify committee members. COP asks whether the editorial board is actually a committee of ASOR. BE IT RESOLVED that the VP for publications will continue to bring names forward for editorial boards, and meanwhile we will study this issue some more. Moved by Tim Harrison, Seconded by Jeff Blakely. PASSED UNANIMOUSLY

Board Meeting, May 3, 2008 (Philadelphia)

“Affirmed Boston University’s “Rules of Conduct” (Section 401 in the Personnel Policy Manual) for all communication and interaction between ASOR members and ASOR staff who are Boston University employees.” **Strike this struck through text:** http://www.bu.edu/hr/policies_procedures/manual/400_general.shtml for all communication and interaction between board members, officers, committee members, and ASOR staff. The change was found to be in order. BE IT RESOLVED that the Board Minutes of February 2008 be approved as corrected. PASSED UNANIMOUSLY.

BE IT RESOLVED that we reaffirm the Mission Statement. Moved by Larry Geraty; seconded by Barry Gittlen. PASSED UNANIMOUSLY. Tim Harrison commented that this document identifies our priorities as we develop strategic plans.

EC Meeting, Boston, September 20, 2008

BE IT RESOLVED that the Executive Committee charges the VP of COP and the Committee on Publications to revise and update the “Guidelines for Publications” [on the COP web page at asor.org—JFS] in a timely manner and report back to the Executive Committee on the results of that exercise. Tim Harrison moved; Eric M. Meyers seconded. PASSED UNANIMOUSLY.

BE IT RESOLVED that the Executive Committee charges the President and EXECUTIVE DIRECTOR to pursue the establishment of a legacy club whose members will be those who have named ASOR as a beneficiary of a planned gift of at least 5k. Eric Meyers moved; Tammi Schneider seconded. PASSED UNANIMOUSLY.

EC Meeting, November 21, 2008 (Boston)

BE IT RESOLVED that Andy Vaughn be moved to the status of “Employee”. This is to be in compliance with the facts of employment and at the recommendation of the auditors. This was a motion and a second from the Finance Committee. PASSED UNANIMOUSLY.

Board meeting, November 23, 2008 (Boston)

BE IT RESOLVED that the Conflict of Interest Policy and the Whistleblower policy be approved with slight changes in language, such as spelling. PASSED UNANIMOUSLY.

BE IT RESOLVED that the ASOR Board make a commitment as board members to recruit preferably a contributing member to join ASOR. This includes a tax-deductible gift to ASOR. They can serve on the Board, but cannot deliver a paper. It was mentioned that there are people who would like to learn more about archaeology. PASSED UNANIMOUSLY.

EC Meeting, April 17, 2009 (Atlanta)**EC Meeting, September 12, 2009 (Boston)**

BE IT RESOLVED that ASOR adopt the Document Retention policies and the Joint Venture Policy as sent out. Tammi moved; Eric Meyers seconded. PASSED UNANIMOUSLY.

BE IT RESOLVED that the new Program Committee Guidelines be adopted by ASOR. This is a motion and second from a standing committee. There was considerable discussion noting streamlined procedures and clear practices. It was expressed that it would be valuable for all committees adopt such procedures. Morag urged all the post to the new ASOR blog, since it is available. PASSED UNANIMOUSLY.

BE IT RESOLVED that the EC charge CAP to revisit and formulate guidelines that would govern the formation of regional committees. Tammi Schneider moved; Sheldon Fox seconded the motion. PASSED UNANIMOUSLY.

EC and Board Meeting, November 21, 2009 (New Orleans)

BE IT RESOLVED that we approve the suggested language changes [suggested by our legal adviser] in the spending policy approved before. APPROVED UNANIMOUSLY.

Board Meeting (April 24, 2010; Ann Arbor)

BE IT RESOLVED that the Board of Trustees adopt the Strategic Plan as a blueprint to move ASOR forward. PASSED UNANIMOUSLY.

EC Meeting (September 25, 2010; Boston)

BE IT RESOLVED that the Executive Committee endorses the concept of providing financial support for the President for administration, development, and travel. Moved by Eric Meyers,

seconded by Orlyn Nelson. PASSED UNANIMOUSLY.

BE IT RESOLVED that ASOR move aggressively to recruit more lay Trustees. Sten LaBianca moved; Sheldon Fox seconded. PASSED UNANIMOUSLY.

EC and Board Meetings, November 20-21, 2010 (Atlanta)

BE IT RESOLVED that the Board of Trustees supports the movement to JSTOR Current Scholarship Program and endorses the effort to raise the funds for the start up JSTOR and authorizes the use of the opportunity fund to \$20,000 as a last resort for funds not supported by external sources. Moved by Tammi Schneider; seconded by B.W. Ruffner. It was pointed out that this amounts to a reallocation.

EC and Board Meetings (April 29-30, 2011; Arlington, VA)

EC Meeting (September 17, 2011; Boston)

BE IT RESOLVED that the Executive Committee charge COP to undertake a self-study and external review and evaluation of *BASOR*, soliciting external reviewers and identifying future directions and to bring any recommendations to the Board at its April 2012 meeting. Moved by Eric Meyers; seconded by Jennie Ebeling. PASSED UNANIMOUSLY.

BE IT RESOLVED that the Executive Committee charge the Membership Committee to identify the issues in the area of membership benefits and to report to the CCC. Moved by Sten LaBianca, seconded by Joe Seger. PASSED UNANIMOUSLY.

BE IT RESOLVED that the Executive Committee will write guidelines for its operations. Moved by Jim Strange; seconded by Sheldon Fox. PASSED UNANIMOUSLY.

EC and Board Meetings (November 19-20, 2011; San Francisco)

BE IT RESOLVED that the Board of Trustees supports the recommendation of the Development Committee to launch a \$1.3 million campaign, which includes \$300,000 for the Annual Fund over three years beginning July 1, 2011. Rob adds that there will be a fund-raiser even in Chicago in 2012 and another in Indianapolis in 2013 to honor P.E. MacAllister. This is a motion and a second from the Finance Committee. PASSED UNANIMOUSLY (with everyone standing to signal their enthusiastic support of the campaign).

ANNUAL MEETING VENUES—Tim Harrison explained that we made a decision in 2007 to continue to meet in the same vicinity as the AAR and SBL. It was further decided that we would manage our own meetings. Our numbers suggest that this was a good decision. This pattern should continue, but beginning in 2016 (San Antonio) we will not be able to secure large hotels in some downtown areas because AAR and SBL have booked all of the hotels. Andy Vaughn added that the Strategic Plan has identified the Annual Meeting as a key program priority. The Annual Meeting meets in downtown Chicago in 2012, in the Baltimore Sheraton Hotel in 2013,

and at the Weston San Diego in 2014. In 2015 ASOR will meet in Atlanta in Buckhead at a new Intercontinental hotel. Up to 2015 we will have met our strategic goals in these downtown hotels. We meet in San Antonio in 2016 and in 2021, and there are no adequate downtown properties available in San Antonio. Consequently, to meet our strategic commitment, we will need to meet in venues that are 12-15 miles out of the downtown areas (probably in a resort venue). We will attempt to have free or reduced rate parking, and we will also attempt to provide transportation to the downtown area(s) one night. Boston (2017 and 2020) and San Diego (2019) will probably allow for downtown venues. Denver (2018) will require a venue outside of the downtown area.

BE IT RESOLVED that the Board endorses the proposal of COP that *BASOR* move to a semiannual production as soon as feasible. There was discussion about the need for clear historical communication between COP and the EC with a strong interest expressed in improving communication both ways. PASSED UNANIMOUSLY.

EC and Board Meetings (April 20-21, 2012; Toronto)

EC Meeting (September 8, 2012; Boston)

BE IT RESOLVED that the Executive Committee approves the expansion of *BASOR* to 512 pages per year (from approx. 392 pages per year) and to use the opportunity fund to pay for the additional cost up to \$10,000 dollars per year for up to 24 months, subject to the approval of the academic plan of the Chairs Coordinating Council. There was positive discussion about the wisdom of the move. There is concern that the move to two issues per year should reduce the workload of the editor because longer manuscripts can be accepted. There was discussion that a book editor and an assistant book editor be brought in to help manage the job of editing 512 pages, but it did not become part of the motion. Moved and Seconded by the Committee on Publication. PASSED UNANIMOUSLY.

EC and Board Meetings, November 16-17, 2012; Chicago

BE IT RESOLVED to adopt the Investment and Spending Policies as forwarded by the Finance Committee. PASSED UNANIMOUSLY. The Investment Policy will be posted on the website.

Andy called on the Board to stand to show their support for the [foundational] campaign and to support helping ASOR meet our goals by June 30, 2014. *All stood in affirmation.*

BE IT RESOLVED that the President appoint a committee to formulate a statement and consider the issues addressed by the Executive Director [the issue was board members asking a society to take on social issues that may not be related to the mission of the organization; other societies have encountered this issue]. Moved by James F. Strange, Secretary, and seconded by Joe Seger. Discussion included the point that this board has fiduciary issues and that there is good legal advice available to help the discussion. There are ethical issues that might involve the Ethics Committee. PASSED UNANIMOUSLY.

EC and Board Meetings (April 19-20, 2013; Indianapolis)

BE IT RESOLVED, that the CCC put into place the structures and functions necessary to get a webinar program up and running by September 10, 2013.

The Board stood in order to give the outgoing Chair [P.E. MacAllister] a round of applause.

EC Meeting (September 28, 2013; Boston)