

Fall ASOR Executive Committee Meeting  
ASOR Offices at Boston University  
656 Beacon St., 5<sup>th</sup> Floor, Boston  
9:00 AM, September 12, 2009

1. Call to Order.
2. Approval of Minutes from the Spring Meeting (April 17, 2009) Posted online ([link](#)).
3. Approval of Agenda.
4. Treasurer's Report (S. Fox).
  - a. Action Item: Document Retention Policy.
  - b. Action Item: Joint Venture Policy.
5. CAMP Report (M. Homan/M. Kersel).
  - a. Action Item: Program Committee Guidelines.
6. CAP Report (O. LaBianca).
7. COP Report (J. Blakely).
8. Membership Committee Report (T. Schneider).
9. Update on Archives Project (E. Meyers).
10. Development/Legacy Circle Update (A. Vaughn).
11. Discussion Items.
  - a. Annual meeting travel fellowships (Dorot and Kress Fellowships).
  - b. Online journal subscriptions (J. Blakely and A. Vaughn).
  - c. Creation of new regional committees (e.g., Iran, Palestine).
12. Executive Director's Report.
13. President's Report.
14. Old Business.
15. New Business.
16. Announcements.
17. Adjourn.