



ASOR Board of Trustees Meeting
Goodwin Boardroom, Meade Hall
Virginia Theological Seminary
3737 Seminary Rd.
Alexandria, VA
April 6, 2019
9:00am-1:00pm EDT

Preliminary Matters (9:00-9:15am)

1. Call to Order and Introductions
2. Welcome from Melody Knowles, Vice President of Academic Affairs and Associate Professor of Old Testament, Virginia Theological Seminary
3. Approval of Agenda
4. Approval of the Minutes from the November Board Meeting (November 18, 2018)
5. Approval of the Minutes from the January Board Conference Call (January 7, 2019)

Business Items (9:15-10:45am)

6. Officers Nominations Committee (Joe Greene, for Hanan Charaf)
 - 6a. Richard Coffman, for a second three-year term as Board Chair (January 1, 2020-December 31, 2022): biographical sketch posted at <http://www.asor.org/hidden/board-info>.
 - 6b. Sharon Herbert, for an initial three-year term as ASOR President (January 1, 2020-December 31, 2022): cv posted at <http://www.asor.org/hidden/board-info>.

7. Board Trustee Appointments (Susan Ackerman)
 - 7a. Ann Sahlman, for an initial three-year term, retroactive (January 1, 2019-December 31, 2021): biographical sketch posted at <http://www.asor.org/hidden/board-info>.
8. Committee Chair Appointments (Sharon Herbert)
 - 8a. Theodore Burgh, for an initial three-year term as Chair of the Membership and Outreach Committee (January 1, 2020-December 31, 2022): <https://uncw.edu/par/faculty/faculty-burgh.html> and https://uncw.edu/profiles/burgh_theodore.html; cv posted at <http://www.asor.org/hidden/board-info>.
9. Committee Appointments (Sharon Herbert)
 - 9a. Honors and Awards Committee
 - Lawson Younger, for a second three-year term (January 1, 2020-December 31, 2022): <https://divinity.tiu.edu/academics/faculty/k-lawson-younger-jr-phd/>.
 - Mahri Leonard-Fleckman, for an initial three-year term, (January 1, 2020-December 31, 2022): <https://www.holycross.edu/academics/programs/religious-studies/faculty/mahri-leonard-fleckman> and <https://holycross.academia.edu/MahriLeonardFleckman>.
 - 9b. Publications Committee
 - Eric Kansa, for a one-year term (to fill out the remaining year of Bill Caraher's term), retroactive (January 1, 2019-December 31, 2020): <https://opencontext.org/about/people> and <https://dlab.berkeley.edu/people/eric-kansa>.
 - Jake Lauinger, for an initial three-year term, retroactive (January 1, 2019-December 31, 2021): <https://neareast.jhu.edu/directory/jacob-lauinger/> and <https://johnshopkins.academia.edu/JacobLauinger>.
 - Sam Wolff, for an initial three-year term, retroactive (January 1, 2019-December 31, 2021): <https://independent.academia.edu/SamWolff> and <http://www.bu.edu/asor/news/2017/04/spotlight-wolff.html>.
 - Caroline Sauvage, for an initial three-year term, retroactive (January 1, 2019-December 31, 2021): <https://bellarmine.lmu.edu/classics/faculty/?expert=caroline.sauvage> and <https://lmu.academia.edu/CarolineSauvage>.

9c. Early Career Scholars Committee

- Owen Chesnut, for an initial three-year term, retroactive (January 1, 2019-December 31, 2021):
<https://andrews.academia.edu/OwenChesnut/CurriculumVita> and <https://andrews.academia.edu/OwenChesnut>.
- Tine Rassalle, for an initial three-year term, retroactive (January 1, 2019-December 31, 2021):
https://religion.unc.edu/_people/graduate-students/tine-rassalle/ and <http://tinerassalle.web.unc.edu/>.

9d. Program Committee

- R. Scott Moore, for an initial three-year term, retroactive (January 1, 2019-December 31, 2021):
<https://www.iup.edu/history/faculty/moore,-r--scott/> and <https://rscottmoore.org/>.
- Allison Thomason, for an initial three-year term, retroactive (January 1, 2019-December 31, 2021):
<https://www.siu.edu/artsandsciences/historicalstudies/thomason.shtml> and <https://siue.academia.edu/AllisonThomason>.

9e. Committee on Archaeological Research and Policy

- Tim Harrison, for a second three-year term, retroactive (January 1, 2019-December 31, 2021): <https://nmc.utoronto.ca/faculty/t-p-harrison/>.
- Kate Grossman, for a second three-year term, retroactive (January 1, 2019-December 31, 2021):
https://socant.chass.ncsu.edu/faculty_staff/kmgross2 and <https://ncsu.academia.edu/KathrynGrossman>.
- Suzanne Pilaar Birch, for an initial three-year term, retroactive (January 1, 2019-December 31, 2021):
<http://anthropology.uga.edu/directory/people/suzanne-pilaar-birch>.
- Robert Mullins, for an initial three-year term, retroactive (January 1, 2019-December 31, 2021):
<https://www.apu.edu/theology/faculty/ramullins/>.
- Monique Vincent, for an initial three-year term, retroactive (January 1, 2019-December 31, 2021):
<https://wallawalla.academia.edu/MoniqueVincent> and <http://www.asor.org/fellowships/excavation-grants-fellowships/previous-fellowship-recipients/monique-vincent/>.

10. Treasurer's Report (Heather McKee)

- 10a. Review and approve FY 2018 audited financial statements
- 10b. Adoption of the FY 2020 budget

- 10c. Thomas and Marilyn Schaub Legacy Gift
- 10d. Creation of permanently restricted funds for the Joe D. Seger Endowment for Excavation Support (retroactive) and the Stevan B. Dana Excavation Fellowships
- 10e. Amended Investment and Spending Policy

- 11. ASOR By-Laws Revision (Richard Coffman, Susan Ackerman)

- 12. 209 Commerce Street (Andy Vaughn, Susan Ackerman)
 - 12a. Board designated agent for purchase
 - 12b. Establishment of a Facilities Committee?

- 13. Committee Proposals, from CAP (Susan Ackerman)
 - 13a. New CAP Code of Conduct for Fieldwork Projects
 - 13b. CAP proposal regarding Excavation Fellowship Recipients for 2020 and beyond
- 14. Ad Hoc Committee for a Code of Conduct for the Annual Meeting (Susan Ackerman)

- 15. Other Business

Break (10:45-11:00am)

Discussion/Action Items (11:00am-12:30pm)

- 16. ASOR Ad Hoc Committee on the Future of the Annual Meeting (Susan Ackerman, Eric Welch)

- 17. Committee for the ASOR Policy on Professional Conduct (Tim Harrison)

Reports (12:30-1:00pm)

- 18. Chairs Coordinating Council Report (Sharon Herbert)
- 19. CAORC (Rick Spees)
- 20. CAARI (Bryan Wilkins)
- 21. AIAR (JP Dessel)