



# asor

BOARD OF  
TRUSTEES

Agenda  
ASOR Board of Trustees

May 14, 2020 1:00 4:00pm EDT

ZOOM

## **Preliminary Matters (1:00-1:15)**

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes from the November 2019 Board Meeting

## **Business Items (1:15-2:30)**

1. Board Trustee Appointment (Sharon Herbert)

Timothy Potts, for an initial three-year term, retroactive (January 1, 2020-December 31, 2022): biographical sketch posted at <http://www.asor.org/hidden/board-info>.

2. Nomination of Jane DeRose Evans as Chair of Cultural Heritage Committee retroactive January 1 2020-December 31, 2022. (Sharon Herbert)

3. Approval of New BASOR Editors

The Committee on Publications recommends that the following team fill the position of editors of BASOR: Susan Cohen, Regine Pruzsinszky, Jana Mynárová, Marwan Kilani. CVs posted on hidden board.

4. ASOR By-Laws Revision (Richard Coffman)
5. Treasurer's Report (Heather McKee)
6. Review and adoption of the FY 2021 budget (Heather McKee)
7. Allocation of P. E. MacAllister Legacy Donation (Andy Vaughn)
8. Other Business

**Break (2:30-2:40PM)**

### **Reports**

9. Chairs Coordinating Council Report (Chuck Jones)

### **Discussion/Action Items (2:40-4:00)**

10. Report from the Ad Hoc Committee for a Code of Conduct for the Annual Meeting (Emily Bonney)
11. Ad Hoc Committee on ASOR's Name Interim Report (Randy Helm)
12. Status of Strategic Plan (Sharon Herbert)
13. Plans for 2020 Annual Meeting
14. Matters Arising

