



asor

BOARD OF
TRUSTEES

**ASOR Executive Committee Fall Meeting
November 19, 2022 (2:00-5:00 PM)
Boston Park Plaza Hotel, Hancock Room**

Preliminary Matters

1. Call to Order and Approval of agenda and spring minutes (Richard Coffman)
2. Trustee Election Results (Jane DeRose Evans, see Board agenda)
3. Future Board-Elected Trustees (Sharon Herbert)

4. Committee Chair Appointments (Sharon Herbert)
 - Kate Larson to initial term as co-chair of the DEI Committee.
 - Kiersten Neumann to initial term as co-chair of the Program Committee.
 - Allison Thomason to 2nd term as co-chair of the Program Committee.

Thanks to outgoing co-chair Helen Dixon

Biographical sketches for new Trustee and Committee Chair candidates are at <http://www.asor.org/hidden/board-info/2020/12-handouts>

5. Progress Report on ASOR Archives and Artifacts at HMANE (Sharon Herbert/Susan Ackerman)

Budget Matters

6. Treasurer's Report (Emily Miller Bonney)
7. Auditors' Report (Emily Miller Bonney)
8. Finance Committee Action Items (Emily Miller Bonney)
9. Development Committee (Lynn Dodd)

Committee Business

- 10.** Chairs Coordinating Council Report (Chuck Jones)
- 11.** COP Report (Chuck Jones/Sharon Hebert)
 - Acquisition of Maarav as an ASOR publication
 - Appointment of Simeon Chavel for a 3-year term as editor of
 - Appointment of Bruce Zuckerman as Editor Emeritus of Maarav
 - Appointment of Jessica Nitschke as editor of Ancient Near East Today (January 1, 2023-December 31, 2025) (on recommendation)
- 12.** DEI Committee Progress (Sharon Herbert/Chuck Jones)
- 13.** Climate Impact Committee Report (Sharon Herbert)
- 14.** Date for spring meeting Sunday April 16. In-person or virtual? (Sharon Herbert/Andy Vaughn)