



**ASOR Executive Committee Fall Meeting
November 18, 2023, 2:00-5:00 PM CST
Chicago, IL Hilton (Waldorf, 3rd Floor—or Conrad Suite TBA)**

Preliminary Matters (2:00-2:15)

1. Call to Order (Sheldon Fox)
2. Approval of Agenda (Sheldon Fox)
3. Approval of the Minutes from the Spring 2023 Board Meeting (Sheldon Fox)

Elections (2:15-2:45)

1. Emily Miller Bonney to a second term as Treasurer (3-year term January 1, 2024-December 31, 2026)
2. Lifetime Trustees (Sharon Herbert)
 - a. Carol Meyers
3. Board Elected Trustees (Sharon Herbert)
 - a. Solange Ashby (initial 3-year term January 1, 2024-December 31, 2026)
 - b. Ricardo St. Hilaire (initial 3-year term January 1, 2024-December 31, 2026)
 - c. Mark Lanier (5th 3-year term January 1, 2024-December 31, 2026)
4. Elected Institutional Representatives (Sharon Herbert)
 - a. Jason Ur (2nd 3-year term January 1, 2024-December 31, 2026)
 - b. Eric Cline (initial 3-year term January 1, 2024-December 31, 2026)
5. Member Elected Trustees (Sharon Herbert)
 - a. Theodore Burgh ((3-year term January 1, 2024-December 31, 2026)
 - b. Kiersten Neumann (3-year term January 1, 2024-December 31, 2026)
6. New CCC chairs (Chuck Jones)
 - a. Co-chair for DEI Julia Troche
 - b. Chair for CAP Georgia Andreou

Financial Matters Part 1 (2:45-3:45)

1. Treasurer’s Report (Emily Miller Bonney)

2. Discussion of Budget to Actual (Exhibit A), Notes to Budget to Actual (Exhibit G), Net Investment Report (Exhibit C), and Audited Financials for FY2023 (Andy Vaughn)
3. Finance Committee Action Items (Emily Miller Bonney and Andy Vaughn)
 - a. Action: vote to receive audited financials
 - b. Action Item: Motion to Establish Thomas - Bishop Endowment (see language in Exhibit E)
 - c. Action Item: Motion to amend Investment and Spending Policy (see Exhibit D)
 - d. Action Item: Motion to approve Policies and Procedures as forwarded from Finance Committee (see Exhibit F)

Break (3:45-4:00)

ASOR 2025 and Development (4:00-4:15) (Lynn Swartz Dodd and Sheldon Fox)

Thought leadership article for the AIUla project in Saudi Arabia (4:15-4:20)

Committee Reports and Discussion/Action Items (4:20-4:45)

1. CCC Activities (Chuck Jones)
2. Publications (Chuck Jones)
 - a. Activities and request: Reappointment of BASOR Editors
3. DEI Land acknowledgement statement (Sharon Herbert)
4. CHI activities (Jane DeRose Evans and Andy Vaughn)
5. Ad Hoc Committee on Contested territories language (Sharon Herbert)
6. Ad Hoc Committee on Governance (Emily Miller Bonney and Sharon Herbert)

The war in the Middle East

1. What should ASOR's stance be?
2. Ramifications and repercussions and how should ASOR handle them?