



**ASOR Board of Trustees Fall Meeting
November 24, 2024, 8:30 AM-12:30 PM EST
Boston, MA Park Plaza (Georgian)**

Preliminary Matters (8:30-8:45)

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)

Changes to ASOR Bylaws

Motion to adopt the proposed bylaw changes that create the position of president-elect and the consequent emendations to other bylaws provisions necessitated by the inclusion of a president-elect.

Officer Elections (Sharon Herbert)

1. Sarah Scott as Secretary (3-year term January 1, 2025-December 31, 2027)
2. Jane DeRose Evans as President Elect (1-term January 1, 2025-December 31, 2025)

Board Elections, Part 1 (Kate Grossman)

1. Institutionally-Elected Trustees
 - a. Andrea Berlin (initial 3-year term January 1, 2025-December 31, 2027)
 - b. Lynn Swartz Dodd (additional 3-year term January 1, 2025-December 31, 2027)
2. Membership-Elected Trustees
 - a. Helen Dixon (initial 3-year term January 1, 2025-December 31, 2027)
 - b. Emily Hammer (initial 3-year term January 1, 2025-December 31, 2027)

Board Elections, Part 2 (Sharon Herbert)

1. Board-Elected Trustees
 - a. Ann Sahlman (additional 3-year term January 1, 2025-December 31, 2027)

Financial Matters Part 1 (9:15-10:00)

1. Treasurer's Report (Emily Miller Bonney)
2. Discussion of Budget to Actual (Exhibit C), Notes to Budget to Actual (Exhibit D), Net Investment Reports (Exhibits A & B), and Audited Financials for FY2024 (Emily Miller Bonney, Andy Vaughn)
3. Finance Committee Action Items (Emily Miller Bonney and Andy Vaughn)
 - a. Action: vote to receive audited financials

ASOR 2025 and Development (10:00-10:15)(Lynn Swartz Dodd and Sheldon Fox)

Break (10:15-10:30)

Committee Reports, News from Overseas Research Centers, and Discussion/Action Items (10:30-11:15)

1. CCC Activities (Chuck Jones)
2. Publications (Chuck Jones)
 - a. Appointment of NEA Editor
3. CHI activities (Jane DeRose Evans and Andy Vaughn)
Motion for affiliation status for Civil Society Organizations and Conservation Projects
4. Brief Report on Renovation Plans for James F. Strange Center (See Supplemental Materials pdf)
 4. News from AIAR (Jamie Fraser)
 5. News from CAARI (Lindy Crewe)

ASOR and the Political Landscape Update (Sharon Herbert 11:15-11:30)

Next Strategic Plan Preliminary Discussion (Breakout Sessions 11:30-12:00)

Current 2021-2025 Plan Adopted November 2021

Regather to Report 12:00-12:30

Spring Board Meeting Dates: May 2-4, 2025 (Meetings on May 3-4, 2025)
Both meetings will be in person, in Alexandria, VA.