

COP Meeting Minutes, Cambridge MA  
November 18, 1999

Present: Al Leonard, Vic Matthews, Brian Hesse, Jim Weinstein, Ann Killebrew, Michelle Daviau, David Schloen, Peter Feinman, Gary Herion, Larry Herr, Rudy Dornemann, Billie Jean Collins, Eric Cline. Absent: Nancy Lapp, Gloria London, Piotr Michalowski.

- I. Leonard called the meeting or order at 4:15 pm.
- II. The minutes of the November 19, 1998 meeting were read and approved.
- III. Nominations to COP class of 2002.  
Al Leonard suggested Peter Feinman and Eric Cline be elected to class of 2001. Motion seconded, and passed.

IV. Nominations for editors.

Motion to renew Nancy Lapp and Gloria London for second terms as editors of the Annual and Arch.Reports respectively. Motion was seconded and passed.

Weinstein reported that the new/renewed members of the BASOR Board are A. Simmons (renewed), Pierre Bikai and Sharon Herbert (elected).

Hesse reported on list of proposed new board members for the class of 2002: Andrea Berlin, Linda Bregstein, Doug Clark, Dan Fleming, Ted Lewis, David Small, Jane Waldbaum, Sam Wolff. These had yet to be contacted and confirmed.

Discussion followed nomination procedure. Daviau suggested that names be circulated prior to the meeting. Seconded by Leonard. Collins called for a volunteer to fill the vacant position of nominations codinations um, llinub 0.04oo]TJ T\*TTJ T\* 0.0ieAl8t

