

ASOR Committee on Publications Meeting  
Hyatt Penn's Landing, Philadelphia, PA, November 17, 2005  
Approved 16 November 2007

Present: Larry Herr, Douglas Clark, Andy Vaughn, Joe Greene, Jim Weinstein, Piotr Michalowski, Jo Ann Hackett, Liz Friedman, Ann Killebrew, Sandra Scham, Jonathan Tubb, Brian Schmidt, Jeff Blakely, Selma Omerefendic, Susanne Wilhelm.

Larry Herr called the meeting to order, declared a quorum, and welcomed the committee. The evening's agenda and last year's minutes were moved to approve, seconded, and passed unanimously.

Larry explained that he would not stand for re-election as Chair of the committee and introduced Andy Vaughn as candidate to take over the chair. Of the committee's at-large members, Stuart Swiny resigned to join another committee; as his replacement, Jeff Blakely was proposed (Jeff left the room). Moved, Seconded, Passed (MSP) unanimously (Jeff re-entered the room). Jo Ann Hackett did not wish to stand for renewal for a second term on the committee. A note of appreciation for her work was approved unanimously; in the light of the current transitional period within COP, due to the move of the Publications Office from Atlanta to Boston, no replacement was proposed.

Journal and Book Reports:

BASOR: Jim reported on the sta

ARS: Joe reported that two volumes were nearing the end of production (Tel Tanninim; Caesarea Coins), and that he had proposals for four further volumes.

Larry suggested that, as per circulated hand-out, ARS should merge with the Annual, which will assume all books published by ASOR. Reason is the transition of officers within and move of the Publications office to Boston. Nancy and Joe will work as Co-Editors for all future publications. MSP.

COP Development: Ann reported that the major and priority activity within development during the last year was to try to raise money for individual issues of NEA. She motioned to have Larry bring to the attention the EC/Board the fact that COP wishes to seek approval to raise money to have particular issues of NEA subsidized. MSP unanimously.

Financial Report: Selma reported the projected income/expenses for 2006, referring to the spreadsheet that had been prepared by Billie Jean. The committee issued a note of appreciation to Billie Jean for making the spreadsheet. Expenses for the reprints of NEA's Qumran issue (to be sold in connection with the major exhibit currently touring the US) are to be taken out of the opportunity fund. There is a very good chance that this issue will sell big, between 17,000–20,000 copies.

Academic Services: Larry reported that the matter of embezzlement had been settled out of court under the condition that the name of Academic Services and the embezzler (Jim Henderson) not be mentioned in public. The check refunding the embezzled amount has cleared. Since the settlement was made possible by Chris Madell pursuing the issue, the committee issued a formal thanks to him for recovering the money.

Opportunity Fund: Jim reported on the fund's status referring to the detailed hand-out. For the Qumran issue of NEA, \$15,000 have been taken out to order 20,000 reprints. Sales in Mobile, itq 0.i1grd amounted to

Retaken Motion to remove JCS from ASOR:

Renewed discussion on the Baghdad Committee's vote to terminate JCS's affiliation with ASOR, and their wish for a second of the motion from COP, so that the issue can move to the next hierarchical step. Finally reached motion to “reluctant 0 lxtseBT5sdF400000 56.63a988dI the the moti19 0.72ee'