

Spring ASOR Executive Committee Meeting
Atlanta Airport Hilton Hotel
Hartsfield Board Room, 17th Floor
9:00 AM-1:00 PM, April 17, 2009
DRAFT MINUTES

PRESENT: P.E. MacAllister (Chairman), Tim Harrison (President), Jeff Blakely for CAP, Sheldon Fox (Treasurer), Michael Homan and Morag Kersel for CAMP, Øystein LaBianca for CAP, Eric Meyers, B.W. Ruffner, Jim Strange (Secretary), Joe Seger, and Andy Vaughn (Executive Director).

ABSENT: Orlyn Nelson and Tammi Schneider for Membership.

VISITORS: None

8. **Call to Order** at 9:00AM.
8. **Approval of Minutes** from the November Meeting
8. **Approval of Agenda.**
8. **Officers Nomination Committee Report** (brought by President Tim Harrison). The terms of the Secretary and the Treasurer run out this year. Both Jim Strange and Sheldon Fox have consented to serve in this capacity for another term. This is a recommendation to the Board. Sheldon has noted some overlap is needed for a three year term wi6erm wi6erm wi6erm

an additional position funded from the NEH grant. All staff time related to the NEH Archive Project is included in the cost. Some of last year's salaries are being funded by the grant, such as photo restoration, travel for consultants, and others. Expenses for the NEH grant includes 40% of staff time, therefore it shows a profit of 36k, but that profit is not cash. In fact, this represents a decrease of staff time for the rest of ASOR. A question was raised what exactly the Executive Director will do for the NEH grant. Kelley will do day to day administrative arrangements, travel, collecting applications for jobs, etc. That was already part of her job description. The Executive Director will spend 25% of his time, and will raise money for the matching funds. He also supervises and manages the grant as part of his normal supervision and management of day to day activities.

an advisory group for archaeology and cultural heritage issues. The Executive Committee appoints as an interim advisory group Tim Harrison, Andy Vaughn, Morag Kersel, Øystein LaBianca, Joe Greene, and Eric Meyers. EC requests that CAP examine this partnership and bring a formal proposal for a permanent advisory committee to the November Board of Trustees meeting. Øystein LaBianca moved; Eric Meyers seconded. PASSED UNANIMOUSLY.

8. **CAMP Report** (M. Homan/M. Kersel). The report was distributed. There were no action items. The paper proposals have been reviewed. We have some new initiatives, namely Round Tables at lunch to sit with COP and the President to ask questions. There is further outreach with AIA for joint lectureships. The AIA collaboration on lectures was in response to their approach. Andy added that we are waiting for them to respond.
9. **COP Report** (J. Blakely). The list of publications was sent out electronically. Jan 1 ended Nancy Serwint's editorship, though she is seeing Annual 64 through. Her successor is Joe Greene. Joe retired from the Archaeological Reports series: Marylinda Govaar's Caesarea Synagogue volume and Nancy Lapp's Balata volume will now appear. Kevin McGeough took over the Archaeological Reports. *JCS* has been submitted to the printer to appear in May or June. That issue was delayed because the editor published the

five volume set. During the course of discussions at OUP they returned with a proposal for a seven volume set with 20% new contributions. A contract was issued in December between ASOR and OUP New York office. A number of issues emerged including electronic rights. Andy and General Counsel have reservations about the contract, which restricted future competing works. We would not be allowed to do a similar work with anyone. We also want to use some portion of the work on our web site, etc. They would have the right to any of our Archive materials to use in the Encyclopedia, and other matters. This remains to be worked out with OUP.

14. **Executive Director's Report** (distributed). There were no questions.
15. **President's Report**. The President wished to talk about the Strategic planning process. Over the past year much of his attention was a learning curve, but also planning for the future. Now he proposes a process and a timeline: He has already been charging internal committees to identify priorities and go through a planning process of their own centered on goals. That has already begun, so the next stage is to bring that together for the fall with a Strategic Planning Task Force to meet in October and pull together all the
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