

Executive Committee Meeting
Kelsey Museum

Another person added that we need people running the Annual Meeting whom we trust. We could transmit forward the plan so that an implementation committee can get to work to see exactly what we have to do to implement and identify a list of concerns. It was suggested that we adopt this as a work in progress. If there are details that need to be changed, then change them. It was pointed out that we can have sessions where membership comes in and talks about their concerns. Several members of the EC expressed a concern that such process not delay the implementation of the plan. Another member pointed out that the Board meetings have sometimes been contentious. Jeff Blakely raised a question about the President-elect, which becomes an eighteen year commitment, six years as President-elect, six years as President and six years as Past-president. There is a

benefits from increased n

Darby; approves appointment of new Program Committee Members: Peter Machinist, Bethany Walker, and Michael Danti; and approves appointment of Gloria London as a new Outreach Committee Member. PASSED UNANIMLOUSLY.

10. CAP Report—Sten LaBianca (distributed). We have sixty-

17. Discussion of ASOR's relationship with the Research Centers (A. Vaughn). We spend \$10,000-\$15,000 on journal exchanges annually. If these institutions subscribed, we would realize as much as \$10,000 per year. In addition, we receive journals from countries that will not send them to Israel, so we do that to carry out the exchange.
18. Executive Director's Report (A. Vaughn--Distributed)—No additions.
19. President's Report—Tim Harrison—