

The President pointed out that the wording of the minutes needs to be that he is “willing to consider” another term. His term ends Dec of 2010. He has had reservations about standing for president, all personal. He is now willing to stand for president, but he has some issues of support. He needs administrative support from ASOR and the U. of Toronto. Andy Vaughn spoke to the issue, saying that he believed that it was reasonable

on the four areas of governance changes, namely, the work of the Chairs Coordinating Council, the Executive Committee, the Board of Trustees, and the office of Vice-President. By Nov 2010 he hopes to see detailed recommendations for vote at the spring meeting of 2011. Second, the plan should facilitate and coordinate recommendations about archaeological policy and program areas. He hopes to coordinate discussions in standing committees that can bring forward for implementation their recommendations about their internal affairs. He hopes to see weekly updates sent out to the Implementation Committee.

7. Development Planning (T. Harrison). The report focused on three areas, namely, the Development Committee plans for the coming year, a development update, and invited discussion and advice. Since 2008 there has been an inactive development committee. Tim Harrison desired to wait to activate it until we could articulate more clearly our identity and our goals. One part of the strategy was strategic Planning and the second part included a continuation of fund-raising. The President proposed that we engage in development networking, cultivating support from the private sector, private foundations and the like. He has decided to appoint an Interim Development Committee with the president as chair for one year. The committee will (1) make sure we meet our FY11 annual fund goal for the year and (2) present a plan ranking and prioritizing development activities. The Development Plan will have goals and targets, potential funding sources identified, establish time-

has come out and one more soon. No *Annual* will appear before the November meeting. Andy adds that while we are up to date, we need to make a particular effort to mail *NEA* and *JCS* before Dec 31 of 2010. The 2nd class postal permit is for a quarterly publication, so we need to be sure we get another out so as not to lose the 2nd class mail permit, which would be a substantial loss. All editorships except *JCS* will need to be renewed next year. Jeff raised the problem of university systems with

14. Update on Archives Project (E. Meyers). The Archives Committee met yesterday. The NEH renewal application has been well received, asking for a small increase in supplies. Cynthia Rufo, Archivist, reported that she gets one or two inquiries a month about the archives, and she responds. We have put all the finding aids on line, but this technology will be improved. There is a strong link with the Boston University libraries system through Digital Collections. They have been quite helpful. Eric adds that Rachel Hallote is concerned to make the archives better known among ASOR members. One of the implications of the Strategic Plan is that this position of Archivist should be made permanent. Jeff Blakely raised some interesting questions, namely, to what extent will we be prepared to receive information to digitize information from digs, especially as they close out projects? ~~ASOR might even think of asking BU for more space to store archives.~~
15. Executive Director's Report (A. Vaughn). Andy Vaughn responded to a question from Chair MacAllister sent before the meeting asking Andy to explain why he wants to be executive director. Andy gave several illustrations that showed that he wants to see ASOR restored to its historical position (t) 0.2j