

ASOR Executive Committee
Westin St. Francis, San Francisco, CA
November 19, 2011

PRESENT: Orlyn Nelson, Eric Meyers (Past President), Joe Seger, B.W. Ruffner, Sheldon Fox (Treasurer); Jennie Ebeling (VP Membership)

2. Approval of Minutes. Moved, Seconded, and APPROVED UNANIMOUSLY.
3. Approval of Agenda: President ruled that the Agenda is approved.
4. New Board Appointments (Tim Harrison, President): O. Nelson and J. Seger will stand for another term. New candidates are Stevan Dana, lay archaeological enthusiast, and Robert Bob Massie, a businessman from Indianapolis.
BE IT RESOLVED that the EC endorses the appointment of Stevan Dana and Robert Massie to the Board of Trustees. Moved by Sheldon Fox; seconded by Eric Meyers.
PASSED UNANIMOUSLY.
5. Nominations Committee Report. Tim Harrison pointed out that many nominations resulted from the call for nominations, suggesting wide interest in the outcome.
Board of Trustees Election: Gary Arbino and Carol Meyers were elected as Institutional Trustees. Individual Trustees elected were Laura Mazow and Beth Alpert Nakhai.
6. Officers Nominations Committee Report (Gary Arbino): The question was raised how we replace the Chairman of the Board, should that be required. It was suggested that it would be helpful to put in the By-laws some guidelines such as a term for the chair and a

appears we are on track for a balanced budget again. The biggest unknown is the impact of our switch to JSTOR CSP for online publications. The Finance Committee also

membership. She discussed the student rate and the possibility of reducing that. Institutional members are not clear what the benefits of institutional membership are. The Membership committee proposes to bring a recommendation concerning membership benefits in the spring.

12. Archives Project Update (Eric Meyers not present at this point). Tim reports that we have a NEH proposal pending. Cynthia Rufo (ASOR's archivist) assumed the duties of ASOR's webmaster as of July 1, 2011.