



them all, sending them the proposed changes.

BE IT RESOLVED that the Board accepts the proposed changes to the by-laws.  
This is a motion and second from the Chairs Coordinating Council. PASSED  
UNANIMOUSLY.

7.

BE IT RESOLVED that the Executive Committee recommends the endorsement of Morag Kersel, April Nowell, and William Caraher as new members for the class of 2014. PASSED UNANIMOUSLY.

BE IT RESOLVED that the Executive Committee recommends the endorsement of the following appointments to COP for the NEA Editorial Board: Book review Editorial: Stephen Russell (Princeton Theological Seminary), Editorial Committee: Class of 2012: Susan Ackerman (Dartmouth College), Lynn Swartz Dodd (University of Southern California), Bethany

was mentioned that SBL has some resources in this area, and Beth reports that she has consulted with them.

13. AIAR Report. Ed Wright acknowledges those with whom he has worked: Sy Gittin, Joan Branham reports that AIAR has awarded more than 200 fellowships over the past six years. Lydie Shufro has exercised leadership in fund-raising more than 5.7 million. Vivian Bull has managed the portfolio, which has slightly less than doubled. AIAR has had more than eighty events including a field trip to ACOR. AIAR had sixty-four fellows this year. This is an international program with more than half from many countries abroad, including one group of Chinese fellows. AIAR has encouraged collaboration between Israeli universities and Palestinian universities. Most fellows lecture at Israeli universities, and the video conferencing programs have included AIAR fellows. This year AIAR sent fellows directly to the West Bank to lecture at Palestinian universities. Sy Gittin lectured at the Weitzman in Rehovot on the application of the sciences to archaeology. Sy has been invited to lecture at Beijing University. Seven hundred and twenty objects from Babh-edh-Dhra were shipped to Jordan and are now being exhibited. The Shechem pottery is now in the possession of the archaeological officer of the West Bank. The El-Jib plans have been found. Copies will be sent to the ASOR Archives in Boston. AIAR in cooperation with the Nelson Glueck School is publishing *Gezer VI*. Six volumes of Tell Mikne will appear in 2012. *The Ancient Pottery of Israel and its Neighbors* will appear June 2013. *The Goddess of Ekron* appears soon in a Tübingen Conference Publication.

14. CAARI Report. (Ray Ewing). The CAARI Director has worked as Director for one year.) CAARI engaged with some Cypriot businessmen to raise money for CAARI. Cyprus as a member of the EU faces some of the same attention as Greece. A key question is how to move forward on the CAARI library project.

15. ACOR Report. (Sten LaBianca). There is a transition in the Board of ACOR, and now Randy Old is the new Chairman of the Board. ACOR has a five million dollar endowment, and now the discussion is how best to use those funds. CAORC is undergoing review in the US Senate, and ACOR was chosen to represent the twenty or so centers abroad who work with CAORC. ACOR received two ambassador grants from the US State Department, including the ACOR-Petra project. Bert Devries has received a similar grant for his restoration work at Umm el-Jemal. ACOR has two components in their Board, half of which is American and half of which is Jordanian. The Jordanian element has been helpful in fund raising. In Jan of 2013 the World Archaeology Congress will meet in Jordan. ACOR is part of coordinating the conference. This raises the question how ASOR could showcase its work at this conference. The ACOR President already sits on their Board.

16. Executive Director's Report. Andy Vaughn asks the Board members to think of two friends to approach with brochures for the campaign. We are well on our way, but we all have a story of ASOR that we believe in. This campaign promises to transform what we are doing in a big way.

17. President's Report. Tim Harrison reminds us that over the next year there will be a key leadership transition. We need to be thinking about people for new leadership positions. In November Tim was asked to convene a search committee to find a Chairman, which includes defining the job. Tim has convened such a committee and plans to render a report at the November meeting: Ann Marie Knoblauch, Susan

Ackerman, James Hardin, and Orlyn Nelson.

18. Chair's Report. P.E. MacAllister regaled the Board with a story of recruiting a new President from the perspective of the successful candidate. He also introduced other illustrations to apply historical lessons to ASOR's affairs.

19. Old Business--none.

20. New Business--none.

21. Announcements--none.

22. Adjourn: 12:05 pm.

Respectfully submitted,

James F. Strange, Secretary