

ASOR Board of Trustees Meeting

Hyatt Regency, Indianapolis

April 20, 2013

BOARD MEETING MINUTES

PRESENT: P. E. MacAllister, Chairman; Tim Harrison, President; Sharon Herbert, Vice President; Lynn Swartz Dodd, Secretary; Susan Ackerman; Jennie Ebeling; Robert Massie; Steve Dana; Gary Arbino; Joe Seger; Sheila T. Bishop; Richard Coffman, Treasurer; Steven Dana; Raymond C. Ewing; Sheldon Fox; Lawrence T. Geraty; Ann-Marie Knoblauch; Øystein [Sten] LaBianca; Jimmy Hardin; Carol Meyers; Eric Meyers; Beth Alpert Nakhai; B. W. Ruffner; Joe Seger; James F. Strange; K. Lawson Younger; Andy Vaughn, Executive Director; Robert Mullins; Catherine Duff; Ray Ewing.

ABSENT: Jane DeRose Evans; Jeffrey Chadwick; Nili Fox; Weston Fields; Laura Mazow; W. Mark Lanier; Robert A. Oden, Jr.; Orlyn Nelson; Barry Gittlen; J.P. Dessell

Call to Order by Chairman P.E. MacAllister 8:03 am.

1. Approval of Minutes from the previous Meeting (November 17, 2012)

It was Moved and Seconded to accept the Minutes as amended by the Secretary.
PASSED UNANIMOUSLY.

2. Approval of Agenda approved by consensus.

3. Officers Nominating Committee Gary Arbino. Following a robust search process, the nominating committee proposes Susan Ackerman as its nominee for President.

BE IT RESOLVED that Susan Ackerman be elected President for the term January 1, 2014 December 31, 2016. PASSED UNANIMOUSLY.

4. Trustee Nominations Committee Report Beth Alpert Nakhai. The committee is developing guidelines and procedures for vetting candidates. One Trustee from the Class of 2013 is running for re-election. The Board Nominating Committee is currently seeking nominations to fill these Trustee positions. Election will be at the Annual Meeting. By accepting a Trustee position, each Trustee commits to the Trust

5. ACTIONS OF THE EXECUTIVE COMMITTEE: Lynn Dodd. At the April meeting of the Executive Committee (EC), several items were passed that did not need to be approved by the larger board. (1) The EC moved to accept the recommendation of the Executive Director with respect to the request regarding severance terms by Kelley Herlihy; and (2) to extend the

Execu

on the Program Committee (Class of 2015). Motion from Program Committee. Passed Unanimously.

COP is working on the replacement of longtime editor James Weinstein. The central office is working on marketing efforts on subscriptions. A discussion of the roll of sites such as academia.edu and researchgate and the ASOR publications policy ensued. ASOR efforts to encourage online subscriptions were discussed.

CAP--Directors of affiliated digs no longer have to re-apply every year. Some are now coming up for renewal. CAP is working on web-based snapshots which should be in place by Fall.

9. Membership Committee Report Jennie Ebeling.

ASOR has 1523 members versus 1511 at this time last year. ASOR has 83 paid up institutional members. The Boston office making remarkable progress on social media and there have been 5,125 Likes on Facebook and 12,000 unique visitors to our blog each month. News@ASOR (monthly) and ANE Today (also monthly) both launched. Membership is contributing to this effort by soliciting articles, e.g. from CAP affiliated directors; chairs of standing committees, and by writing features.

10. Status of Women Report Beth Alpert Nakhai.

A formal steering committee and a presence on the ASOR website have been developed. A lunch is planned for Saturday at the Annual Meeting. Research reveals a desire for mentorship. The committee is working with the Boston office on a mapping and research projects (citation patterns in BASOR; safety in field situations); and is working to create a scholarship in the name of Mary Hussy, an early female ASOR leader.

11. Friends of ASOR Initiative--Andy Vaughn, Steve Dana. Social media initiatives are well underway as described in the Membership Report. This allows us to develop a marketing

13. ACOR Report Sten Labianca. ACOR participated in the recent presidential visit by Obama to Petra. Fellowships continue well, despite cutbacks from CAORC.

14. AIAR Report Sharon Herbert. AIAR is entering a transition era with Sy Gitin retiring June 30, 2013

15 Andy Vaughn. ASOR has reached a plateau in a variety of domains and we need help to move forward in all the initiatives.

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BE IT RESOLVED, that henceforth and forever we shall elect P. E. MacAllister to the status of Board Chairman Emeritus, trusting that his service with us will continue to his 120th year and beyond.

This Motion was passed by acclamation, followed by another standing ovation.