

CCC Retreat
4/26-27/2013
Hudson Room
Sheraton Fourpo

CAP applications themselves available, but there were fewer reservations about that. It was agreed that this topic should be discussed in the committee and then by the CCC.

There was also considerable discussion about the scholarship program(s). Everyone agreed that the quantity of scholarships was excellent and should be a priority for ASOR. There were problems this year with the review process of the applications, and Sten explained that these problems would be addressed next year. The CCC strongly encouraged Sten to take leadership as chair of CAP to ensure that scholarship applications were evaluated promptly. Andy explained that new steps were being put in place to make the process easier for the grants committee, and he agreed that this was an important issue to fix for next year.

The issue of whether or not non-North Americans could apply for CAP affiliation was discussed. Other chairs expressed the need for equity in this area because ASOR has many international members. This is an issue for the membership committee and other committees as well.

Several members of the CCC raised the question about whether or not CAP could accomplish all 10 action-steps. It was a consensus view that there should be a prioritization of the 10 goals.

4. Membership Committee:

Jennie Ebeling distributed a document with guidelines for the membership committee and its composition. According to the bylaws, the Membership Committee represents individual and institutional Members of ASOR and reports on the needs of the membership to the board. The Membership Committee holds open business meetings at the ASOR Annual Meeting where individual and institutional members can share information and voice concerns. The Membership Committee also works with the Executive Committee and staff to establish an agenda for the Members' Meeting held at the Annual Meeting of ASOR. The Chair of the Membership Committee serves as the chair the Members' Meeting. The Membership Committee also works with ASOR staff on initiatives aimed at increasing membership, disseminating news and information about ASOR members and their projects, and more.

Proposal: The Membership Committee will be composed of one Chair, who will sit on the Chairs Coordinating Council; two institutional members; two individual members; and ASOR's President (ex-officio), Executive Director (ex-officio, nv) and Director of Membership (ex-officio, nv). It is proposed that committee members serve three-

that the committee develop protocols for developing new awards so that there were guidelines for this.

7. Outreach Committee

There two main topics that were discussed: a) the proposal distributed previously by Stefanie Elkins (past chair of the committee) about ways to accomplish broader outreach; and b) the current focus of the committee, which is on educational outreach for teachers. Neil explained that there while the current committee found the goals of larger outreach were laudable, that was not

adequate quality-control of those articles.

Following Andy's presentation, Sharon explained that an ASOR trustee had also offered to fund a webinar initiative that might provide ASOR and the Friends of ASOR with a revenue-producing program. She explained that the board had charged the CCC with putting the academic side of this program into place. She further shared that Eric and Car