

The American Schools of Oriental Research  
Executive Committee Meeting  
Henley Park Hotel, Washington, DC  
January 24, 1999  
Minutes

Present: Chairman MacAllister, President Seger, Treasurer Wood, Executive Director Dornemann, Gilbert, McCreery, Leonard, Frederick, Collins, Vincent, Secretary Ross.

The meeting was called to order by Chairman MacAllister at 9:10 a. m.

It was moved, seconded and passed that the minutes of the November 20, 1998, meeting be approved as distributed.

The chairman did not make a full report, but did make some remarks on the centennial and his letter soliciting contributions.

**1. President's Report – Seger**

President Seger noted the sending of an annual appeal letter, and commented on the possibility of some new institutional members. Negotiations with the Bayard Presse are proceeding; CAP and CAMP have been hard at work. Some progress has been made in matters concerning the centennial, and various contacts are being pursued.

**2. Financial Reports – Dornemann (documents #1-6 distributed)**

There was some discussion of funds available and space to be allocated at the Boston office. Vincent and Wood were asked to review certain concerns about the "publications annual appeal."

**3. Development Committee – Dornemann for Hendrix**

Various meetings have been projected and contacts are being made.

**4. Committee on Publications – Leonard**

Mr. Leonard presented a written report (#7), and commented on various items. Collins presented a resolution concerning credit card use, noting the need for certain signatures; this was seconded and passed.

In subsequent discussion various concerns were express540 G[s]-10(e)4(que)4(nt di)-3(sc)3(ussi)-3(on va)4(riou



5. Draft, Investment Policy for ASOR Endowment Funds
6. Report on Financial Statements, Creelman and Smith
7. Report of the Committee on Publications
8. Draft agreement of cooperation between Bayard Presse and the ASOR
9. Report of the Committee on Archaeological Policy
10. Report of the Committee on Annual Meeting and Program