

Larry Geraty announced a new institutional member, namely Steven Pfann for the University of the Holy Land, Watsonville, CA.

New Board Members on the board in the class of 2005 are the following:

Eric Cline	(Individual member)
Beth Alpert Nakhai	(Individual member)
Stuart Swiny	(Individual member)
Timothy Harrison	(Institutional member)
Joe Seger	(Institutional member)
Bruce Routledge	(Institutional member)
Lydie Shufro	(Board member)
Eric Meyers	(Board member)
Kent Bermingham	(Board member)

Larry Geraty talked about potential Board members. Larry will talk with several about their possible interest. There are three NY contacts who might be amenable to work with the Board. P.E. has been in contact with David Rosenstein in Washington, DC about his possible interest. Austin Ritterspach added that there are other prominent people whom he knows who might help, a layperson in Denver and a Classics scholar in Honolulu. Larry Geraty suggests finding out if people are interested, getting a curriculum vitae, and then talk in Toronto.

We moved to the COP report in order to watch a demo of iMIS systems software. Billie Jean Collins put the demonstration in place. The connection allowed real-time questions of the iMIS representative.

We moved back to the President's Report and a discussion of potential Board members. No action was taken.

Larry Geraty passed out handouts for New Business.

A. A proposal from Sy Gitin that ASOR lem! a# oard members.

COP Motions to the Finance Committee were distributed: No. 1 has been moved after the Motions from COP to the Executive Committee.

BE IT RESOLVED to accept the COP budget revisions due to the proposed move of fulfillment services. 1a and 1b PASSED WITH ONE ABSTENTION.

BE IT RESOLVED (Item 1c) the Executive Committee amend the request that the EC authorize a second full-time position within the Publications office and to accept Emory's willingness to waive the requirement for search and selection of a candidate for that position. Moved by Nan Frederick. Failed for want of a Second.

BE IT RESOLVED that we conduct an internal search for staff to operate the in-house fulfillment service. Moved by Joe Seger and seconded by Austin Ritterspach.

BE IT RESOLVED that we amend the previous motion to include the Authorization of the position so that there are two fulltime positions for the Publications staff. Moved by Nan Frederick and seconded by Austin Ritterspach. AMENDMENT PASSED WITH ONE ABSTENTION. THE Amended motion passed with one Abstention.

BE IT RESOLVED (ITEM 1d shortened): "To accept the revised COP budget." There was some discussion between Ed Lugenbeal and Rudy Dornemann about the implications of such an acceptance, but they approved when they realized that the COP budget would remain in the black. PASSED with one abstention.

COP withdrew item 2

BE IT RESOLVED (Item 3.) that ASOR accept the idea of travel tour as a fundraising project for publications (with Austin Ritterspach) subject to approval by ASOR legal council of any final contract governing the tour. PASSED with one abstention.

Rudy Dornemann reinforced the mention of involving Julene Miller's travel company to be sure that the insurance, unrelated business, and other questions were handled properly and without risk to ASOR.

COP withdraws item 4.

Larry Geraty suggests that COP study the question and bring it back in one year.

10. The President elected to move to **New Business**:

On the matter of the request from the Biblical Archaeology Society to distribute the CD archive:

BE IT RESOLVED that ASOR declines the offer as put forth by Hershel Shanks. Moved by Martha³ 6 1 ® M

