

ASOR's academic agenda and programs. Eric Myers suggested that Doug Clark chair the committee. Martha suggested Alex Ratzlaff, a graduate student, for the committee. Doug Clark agreed to chair, if appointed. ASOR will negotiate a new contract with BU for June 2006, when the current contract runs out.

Joe Seger spoke for the ASOR Membership committee, and asked that one of the old membership categories be activated, namely, that of Advisory Membership.

BE IT RESOLVED THAT THE Advisory Membership for businesses, foundations, and organizational entities be activated, with Annual Dues of \$500, with a voice and vote at the annual Membership Meeting, receive copies of the ASOR Newsletter, discounts on the Annual Meeting registration, access to ASOR-L List serve, and recognition in ASOR publications. Moved by Joe Seger, seconded by B.W. Ruffner. This is already in the Bylaws, but needs to be interated in our announcement of our memberships. A third sub-committee for this area should be added to the Membership Committee to deal with this category. PASSED UNANIMOUSLY.

BE IT RESOLVED THAT Joe Seger be empowered to organize a sub-committee of the Membership Committee to deal with this category. MOVED by Larry Geraty seconded by Larry Herr. PASSED UNANIMOUSLrship Committee to deal with this categori19(y)20()u. Tmd9(y)20 eo183229.3-11

14. Vote to Adjourn 4:45 pm.

APPENDIX: Investment Policy