

American Schools of Oriental Research
Board of Trustees Meeting
Hyatt Regency at Penn's Landing
November 19, 2005 -

FOR CHAIR, COMMITTEE ON PUBLICATIONS

Andy Vaughn

FOR CHAIR, COMMITTEE ON ANNUAL MEETING AND PROGRAM

Rachel Hallote

CANDIDATES FOR BOARD

Lydie Shufro

Eric Meyers

VOTED UNANIMOUSLY.

11. **New Business**

BE IT RESOLVED that, due to the fiscal crisis, the Executive Committee shall have the power to make all financial decisions for ASOR and to override any committee decision with which it disagrees. It was moved by David Rosenstein and seconded by Sten LaBianca. PASSED UNANIMOUSLY.

BE IT RESOLVED that the Board condemns any kind of prejudicial statement with respect to race, gender, religion, disability, sexual orientation or age. PASSED UNANIMOUSLY.

Joe Seger thanked the members of the ad hoc Nominating Committee, who were Ann Killebrew, B.W. Ruffner, Steve Ortiz, Elizabeth Bloch-Smith, and Burt MacDonald. These candidates were selected, but will not take office as noted above (Secretary's note: with the possible exceptions of Larry Geraty, Jim Strange, who was not asked, and P.E. MacAllister, who was absent).

Chairman of the Board Pro Temp—Joe Seger

Past President—Larry Geraty

President—Eric Meyers

Vice President—Eric Cline

Vice President—Tammi Schneider

Secretary—Jim Strange

Treasurer— P.E. MacAllister

12. **Report from the Committee on Publications**—Larry Herr--waived

13. **Report from the Committee on Archaeological Policy**—Burt MacDonald--waived

14. **Report from the Committee on Annual Meeting and Programs**—Eric Cline--waived

15. **Further Business:** Martha Joukowsky assured the Board that there would be more communication--at least monthly--with the board members.

BE IT RESOLVED that ASOR take part in the Studies in the History and Archaeology of Jordan Conference to take place at George Washington University. ACOR is involved in terms of planning and implementation. THE MOTION DIED FOR WANT OF A SECOND.

16. Adjournment at 7:39 pm.