

American Schools of Oriental Research
Executive Committee Meeting
ASOR Office
Boston, MA
Feb 12, 2006

DRAFT MINUTES

PRESENT: P.E. MacAllister, Burt MacDonald for CAP, Andy Vaughn for COP, Eric Meyers, Doug Clark, Executive Director, Larry Geraty, President (by telephone), James F. Strange, Secretary, Joe Seger (by telephone), B.W. Ruffner, Treasurer (by telephone), Rachel Hallotte from CAMP (by telephone), Eric Cline for CAMP (by telephone), Holly Andrews, Assistant Director, Selma Omerefendic, Accountant, and Britt Hartenberger, Interim Publications Manager

ABSENT

BE IT RESOLVED that we acce

BE IT RESOLVED that the Interim Management Committee be empowered to act without confirmation. This committee will report to the Executive Committee at the May meeting and cease to exist at that time. It was moved by Andy Vaughn and seconded by Eric Meyers.

PASSED UNANIMOUSLY

BW addressed the preliminary budget. There are two important principles underlying the budget. 1) The amount anticipated from the Annual Fund is less than in the past. This makes it easier to make the fund-raising goal, and the money donated will be for clearly identified projects. 2) We have a clean way of segregating money so that it will be easy to identify what the problem is, if something gets out of kilter.

BE IT RESOLVED that all income from subscriptions for journals, individual memberships, and income from the Nies endowment for the calendar year be set aside in a separate account until receipts total \$195,000 in contributions in those three accounts.

shortfall, and any approaches to any foundations be focused and directed to these short term needs. Andy Vaughn moved, and Eric Cline seconded the motion. PASSED UNANIMOUSLY.

There was a discussion about an Interim Chair of Development for ASOR until the May meeting. Various names were discussed.

P.E. MacAllister and Larry G

Larry Geraty also entered a strong thanks to the Executive Committee and Boston staff for working hard through the past several months.

13. There was a motion to adjourn. The meeting was dismissed at 4:21 pm.

Respectfully submitted.

Jim Strange, Secretary