

American Schools of Oriental Research
Financial Committee and Executive Committee

Capitol Hilton
Washington, DC

17 November 2006

DRAFT MINUTES

PRESENT: P.E. MacAllister, Larry Geraty, Burt Macdonald, CAP, C.W. Sahlman, B.W. Ruffner, Selma Omerefendic, Staff, Joe Seger, Eric Meyers, President, Andy Vaughn, COP, Holly Andrews, Assistant Director, Ann Killebrew, Tammi Schneider, Jim Strange, Secretary, Trina Arpin, Rachel Hallote, CAMP, Eric Cline.

ABSENT:

VISITOR: Sheldon Fox

Meeting as the Finance Committee:

1. CTO 8:30am
- 2.

a. Change the minutes of May 5, 2006 from listed money to be used for, but it is a small change Andy Vaughn. Andy later sent an email to Secretary Jim Strange about a problem with resolution at the Spring 2006 board meeting. The board approved a change to the by-laws (approved the office of Past President) by a 2/3s vote to suspend the rules about the 30-day notice for changing the by-laws. However, the secretary later ruled that the rules cannot be suspended in order to change the by-laws. The board will thus need to take up change again when sufficient notice has been given to add the office of Past President.

BE IT RESOLVED to accept minutes of May 5, 2006 as corrected. Moved and Seconded. PASSED UNANIMOUSLY.

b. **BE IT RESOLVED** to approve the Minutes of Sept 9. Moved and Seconded. PASSED UNANIMOUSLY.

3. Action Items

a.

