

**American Schools of Oriental Research  
Board Meeting  
Holiday Inn Select**

**b. Nomination for new ASOR officers.** Jeff Blakely.

BE IT RESOLVED that the terms for the VP for Committee for Archaeological Research Policy and VP for Development commence on July 1, 2007 to June 30, 2010. This is a motion and a second from the Executive Committee. Moved by Joe Seger and seconded by Tammi Schneider. PASSED UNANIMOUSLY.

The Officers Nominating Committee was comprised of Jeff Blakely (chair), Gary Arbino, Carol Meyers, Susan Sheridan, and Stuart Swiny. The Boston office prepared an ad for the Newsletter and sent emails for nominations. Some emailed Jeff suggestions. He and the committee contacted about 60 members of ASOR, and 11 stood for office.

BE IT RESOLVED that the ASOR Board endorse the recommendation of the ad hoc Officer Nominating Committee, to wit:

c. **Membership report** Tammi Schneider.

BE IT RESOLVED that the ASOR board affirms and clarifies its current policy on Membership with the following: Professional membership is required for a person to serve as a section chair for the annual meeting, to serve on an academic committee, or to present a paper at the annual meeting. A person who is enrolled as a student at an ASOR corporate member institution is exempted from this rule. The ASOR Board wishes to provide a one-year grace period (until December 31, 2007) to enforce this. This comes as a motion and second from a standing committee. PASSED UNANIMOUSLY.

d. **FY 08 report** Andy Vaughn. Right now our expenses show that, if all Board members give their \$500 contribution, we will be down to \$15,000 to collect to have a budget for next year.

BE IT RESOLVED that ASOR accept the Management Statement and Audit., Gary Arbino moved; Tammi Schneider seconded. PASSED UNANIMOUSLY.

e. **Administrative Recovery Fee:**

BE IT RESOLVED that ASOR charge a 5% administrative recovery fee for funds that are passed through ASOR. Further, ASOR will receive the interest on any funds that are held by ASOR. The percentage charged for grants will be governed by the guidelines of the agency awarding the grant. This resolution only applies to new funds coming into ASOR. This is a motion and second from the Executive Committee. PASSED UNANIMOUSLY. It was suggested that this be advertised.

Andy reported from the Executive Committee that Tammi Schneider y 500

were prepared to meet separately. The Albright was on the fence. We talked about using SBL as the outsourcer for our annual meeting.

BE IT RESOLVED to charge ASOR to find a different hotel in a nearby, different city for the 2009 meeting. Moved by Jim Strange; seconded by Nan Frederick. REJECTED: 2 FOR AND ALL OTHERS AGAINST.

BE IT RESOLVED a) that the ASOR annual meeting for fiscal year 2009-2010 be held in the spring of 2010. b) ASOR will work with SBL to organize archaeological sessions at the SBL annual meeting, c) the fall Board meeting of ASOR 2009 be held in conjunction with the fall SBL meeting, d) these changes will not be undertaken unless the boards of the three research centers concur. Tammi moves, Jeff Blakely seconds. PASSED UNANIMOUSLY.

BE IT RESOLVED that the Executive Committee review the results of the survey and consult with the three research centers, and the Executive Committee will report back to the Board in a timely manner. Moved by Tammi Schneider; seconded Austin Ritterspach. PASSED UNANIMOUSLY.

Tammi Schneider appealed to the Board that all Board members find and encourage Sustaining Members.

6. --P.E. MacAllister regaled the Board with a history of Indianapolis. ASOR, like Indianapolis, requires leadership. ASOR will be as important and impactful as its leadership leads it.

7.



James F. Strange, Secretary