

ASOR Offices at Boston University

656 Beacon St., 5th Floor

September 8, 2007

DRAFT MINUTES

Present: P.E. MacAllister, Chairman of the Board, Eric Meyers, President, Joe D. Seger, Eric Cline, Vice President for Programs, Sheldon Fox, Treasurer, Tammy Schneider, Vice President for Membership, Andy Vaughn, Executive Director, Jeffrey A. Blakely, Interim Vice President for Publications, Orly Nelson, Ann Killebrew, Vice President for Archaeological Research and Policy, Chris Rollston, Vice President for Publications, B.W. Ruffner, Jim Strange, Secretary.

Absent: Terry Hofecker, Vice President for Development; Larry Geraty, Past President.

I. Call to order 9:00 AM.

II. **Agenda** was approved unanimously.

III. **Approved minutes from April meeting.** It was pointed out that p. 2 of the minutes does not mention the terms of those appointed to various offices. The Secretary calls attention to the Board minutes, which contain the term information.

IV. **Action Items:**

A. The Executive Committee affirmed Jeff Blakely as Interim Vice President for Publications unanimously by voice vote.

B. Appointment of new members for the Committee for Archaeological Research and Policy

A. The Executive Committee received the management committee's endorsement of the recommendation from the Investment Committee to reinvest dividends from Sequoia Fund in mutual funds held with Charles Schwab. This was to achieve gradual diversity.

B. The Executive Committee received the decision of the Management Committee to hire a new staff person for membership services. This will be an hourly employee.

C. The Executive Committee received the action of the Management Committee to hire Parent, McLaughlin, and Nangle, CPAs, Inc. for auditors.

D. The Executive Committee received as information the Management Committee's charge to Chris Rollston to present a reorganization plan for publications. Since then Chris Rollston has resigned, so the Management Committee decided not to take further action until a new VP for publications could be named. Chris reported that he resigned due to the demands of the job of VP

VI.

