



purposes; Therefore, The Board of Trustees of ASOR hereby affirms that the following amount unavailable for the general operations of ASOR: first, the amount of \$72,623, which represents Charles Schwab, and the Sequoia Fund in the amount of \$375,042 over the amount which is permanently restricted by the terms of the donors in the amount of \$302,419; and Second, the amount of \$105,409, which represents funds set aside for publications in the organization's

PASSED

UNANIMOUSLY.

c. **BE IT RESOLVED (The Management Committee recommends formally) that ASOR will continue administrative oversight of the Annual Meeting and meet in the same town and on the same general dates as SBL.** Moreover, 1) The President and Executive Director (in consultation with the Committee for Programs) be empowered to explore opportunities to coordinate program sessions with SBL and to explore opportunities for access to SBL hotels and exhibits. 2) The President and Executive Committee be empowered to discuss with the three research centers their role in the Annual Meeting. 3) CAMP, in consultation with the President and Executive Director, be empowered to develop the best meeting plan possible. Decisions will include program sessions and overall scheduling. This is a motion and a second from a standing committee. UNANIMOUSLY APPROVED.

BE IT RESOLVED that, Whereas Eric Cline has served ASOR excellently and exceptionally as Vice-President for Programs, and Whereas, his superb talents have been recognized by the Executive Committee and by many others in the organization, the Executive Committee hereby seconded. PASSED UNANIMOUSLY.

**3. Jeff Blakely reports for CAP that the Officer's Nominating Committee could not find a candidate for VP for Publications.**

is to disseminate good archaeological and historical information. CAP gathers information, and the Annual Meeting is where we disseminate information orally. ASOR publications is the arm of dissemination in print or video form. We have six organs of information dissemination: (1) *Journal of Cuneiform Studies* for a select group of scholars. It is very important, but small. (2) *BASOR* is aimed at a wider audience of scholars. The current editor has had a long tenure (15

subscribers. Considerable discussion ensued. Blakely also brought the following motions from COP:

**BE IT RESOLVED** that journal Editors in consultation with the Vice President for Publications

E. BE IT RESOLVED that the unrestricted bequest from Jim Ross be placed into the endowment as an unrestricted gift. Moved by Tammi Schneider; seconded by Terry Hofecker. PASSED UNANIMOUSLY.

**F. Report from Officers:**

1. Development Terry Hofecker distributed and collected pledge forms to the Executive Committee members for a pledge payable before Dec 31, 2007. The idea is to move payment for a pledge to the beginning of its time frame.

2. Membership Tammi Schneider.

3. Programs Eric Cline, suggested a procedure to make certain that Awards and Honors are not lost between the Committee and Boston.