



**ASOR Executive Committee Meeting
The Westin San Diego
Boardroom
November 23, 2019
2:00 – 5:00PM PST**

Business Items (2:00-3:15)

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes from the April EC Meeting (April 5, 2019)
4. Approval of the Minutes from the November EC Conference Call (November 10, 2019)
5. Treasurer's Report (Heather McKee)
 - 5a. Review and approve FY 2019 audited financial statements
 - 5b. Creation of permanently restricted funds for the Lawrence T. Geraty Community Archaeology Endowment
 - 5c. Amended Investment and Spending Policy
 - 5d. Discussion: Scott and Stringfellow Managed Account
6. ASOR's Publishing Partnership with University of Chicago Press (Kari Roane, University of Chicago Press)
7. Other Business

Break (3:15-3:30)

Discussion Items (3:30-5:00)

7. ASOR Cultural Heritage Initiatives (Susan Ackerman, Andy Vaughn)
8. Procedures for the Annual Evaluation of the Executive Director (Susan Ackerman, Richard Coffman)