



ASOR Board of Trustees Spring Meeting
May 3, 1:30–4:30pm EDT
May 4, 9:00am–12:30pm EDT
The Residence Inn, Alexandria, VA
King Meeting Room, 2nd Floor

Saturday, May 3, 1:30–4:30pm

1:30–1:35 Welcome, approval of minutes, approval of agenda, etc. (SF)

Topic 1 Financial matters (EB, AV, LD, KN, SH)

1:35-2:00 The financial climate and the status of ASOR's current and potential grants (AV)

2:00-2:45 Current and projected budgets (AV, EB)

2:45-3:00 Compliance of donor designated endowments with federal executive orders (AV)

3:00-3:15 BREAK

3:15-3:30 Development—the 2025 campaign and the 125th celebration (LD, SF, KN)

3:30-3:45 FOA fundraising activities—tours and webinars. See posted staff reports (SH)

Topic 2 Governance items (SH)

3:45-3:50 Election of new Committee Chairs

BE IT RESOLVED that the Board accepts the recommendation of the Executive Committee to appoint Fred Winter to an initial three-year term as Chair of the Cultural Heritage Committee (January 1, 2025–December 31, 2027).

BE IT RESOLVED that Board accepts the recommendation of the Executive Committee

to appoint to appoint Luiza Osorio G. Silva to an initial three-year term as Co-Chair of the Early Career Committee (January 1, 2025-December 31,2027)

BE IT RESOLVED that Board accepts the recommendation of the Executive Committee to appoint Laura Mazow Associate Chair of the Membership and Outreach Committee.

3:50-4:10 Proposed Bylaws Changes: Changing the name of the DEI Committee

Section 5.3. Standing ASOR Committees. The Standing ASOR Committees are (and shall be) created by the Board of Trustees to carry out ASOR's mission and initiatives. The Standing ASOR Committees are, without limitation, the Committee on Archaeological Research and Policy, Cultural Heritage Committee, Early Career Scholars Committee, Honors and Awards Committee, Membership and Outreach Committee, Program Committee, Publications Committee, and **Diversity, Equity, and Inclusion Committee** the Carolyn Midkiff Strange Committee on Growth, Innovation, and Visibility. The Board shall have the authority to create and appoint such other Standing ASOR Committees as the Board deems necessary as ASOR's mission and initiatives evolve and expand. The Board also has the authority to disband any Standing ASOR Committee the Board determines no longer meaningfully contributes to ASOR's mission and initiatives. All members of the Standing ASOR Committees must be individual members of ASOR.

Section 5.3.9. **Diversity, Equity, and Inclusion (DEI) Committee**. The Carolyn Midkiff Strange Committee on Growth, Innovation, and Visibility (GIV)
Composition: At least six (6) ASOR members, at least two (2) appointed each year for three-year terms President as a voting ex-officio member Executive Director as a non-voting ex-officio member Function: 1. Advise the President, the Executive Director, the Board, and other ASOR leaders regarding initiatives ASOR might undertake either individually or jointly with other bodies to reach out to and include diverse communities in ASOR activities in meaningful and sustainable ways. In North America, these communities include, but are not limited to, BIPOC, LGBTQ+, and other underserved groups 2. Overseas, ASOR will focus on serving its international membership and working with local archaeological communities to promote public engagement in ASOR activities.

4:10-4:15 Trustee Mentorship and the Importance of Being an ASOR Trustee (AS)

4:15-4:30 Report on ED Annual Review

ADJOURN

Sunday May 4, 9:00am–12:30pm

Topic 1 Governance continued (SH)

9:00-9:15 Proposal from DEI/GIV to study and potentially revise ASOR codes of conduct

9:15-9:30 Statements revisited, a continuing challenge

9:30-9:45 New guidelines for PC on contested territories (appendix D to PC Guidelines)

ASOR is committed to the dissemination of scholarly knowledge about the broad geographic and chronological parameters of the regions in which ASOR members work and these include occupied territories. These areas include territories in which there may be at any given moment a dispute about which national entity or population properly has political control. Scholars affiliated with institutions established in these territories *without the cooperation of the competent national authority* can produce work that would be of interest to ASOR members or the wider public. If ASOR accepts (based on its scholarly review), sessions, papers, posters, or other presentation formats for the Annual Meeting from scholars associated with these institutions, it will not publish in the program those institutional affiliation(s) of the presenters or organizers whose proposals it accepts. Presenters may not include any such references to those institutional affiliation(s) in their visual, oral, or written materials.

Topic 2—Preparation and planning for the next strategic plan (SH, JDE)

9:45-10:00 The Task Force

Co-Chairs: Jane DeRose Evans and Sharon Herbert

Members: Sheldon Fox, Andy Vaughn, Emily Miller Bonney, Bianca Hand, Petra Creamer, Janon Ur, Kevin McGeough, Julia Troche, Patricia Fall, Yorke Rowan, Gary Arbino, Debora Heard.

10:00-10:30 The purpose(s) and format of a strategic plan, distinguishing between actions and aspirations. The relation of the plan to our mission statement Should our strategic plan be short and punchy or a “state of the union” laundry list? See the posted new plans from the ACLS, the Art Historical Association, and the British Educational Research Association.

10:30-10:45 BREAK

10:30-11:00 Comments and questions from previous discussions in EC and Board

11:00-11:30 Breakout session on plan

11:30-12:00 Reports from breakout groups

Topic 3 Matters Arising (SH)

ADJOURN 12:30