



**ASOR Board of Trustees November Meeting
November 23, 2025, 8:30am-12:30pm
The Hilton Boston Park Plaza, Georgian Room**

Preliminary Matters (8:30-8:45)

1. Call to Order (Sheldon Fox)
2. Approval of Agenda (Sheldon Fox)
3. Approval of the Minutes from the Spring 2025 Board Meeting (Sheldon Fox)

Elections (8:45-9:00)

Officers (Sharon Herbert)

- Jane DeRose Evans (President, first term)
- Sheldon Fox (Board Chair, second term)
- Kevin McGeough (Vice President, first term)

Trustees

- **Member Elected** (Kate Grossman)
- **Institutional** (Sharon Herbert)
 - Kathryn Grossman
 - Michael Hasel
- **Board elected Trustees** (Sharon Herbert)
 - Lisa Ackerman
 - Alex Brooks
 - Alex MacAllister
 - Andrew Moelis

Financial Matters

1. Treasurer and Finance committee reports (Emily Bonney and Andy Vaughn 9:00-9:30)
2. Development and 2025 campaign (Lynn Dodd and Andy Vaughn 9:30-9:45)

Committee Reports, News from Overseas Research Centers (9:45-10:00)

1. CCC Activities (Chuck Jones)

Chair Nominations

- Debra Foran, co-chair of Program Committee
- Laura Mazow, chair of Membership & Outreach
- Susan Ackerman, co-chair of Honors & Awards (one year appointment)
- Rocco Palermo, co-chair of Honors & Awards

Chair Reappointments

- Kate Larson, co-chair of Growth, Innovation, and Visibility Committee
- Kiersten Neumann, co-chair of Program Committee

2. News from AIAR (Jamie Fraser)

3. News from CAARI (Nancy Serwint)

BREAK (10:00-10:15)

Discussion topics

Strategic Plan (Jane DeRose Evans 10:15-10:45)

ASOR Policies—ongoing issues (Sharon Herbert and Jane DeRose Evans 10:45-11:30 see JDE's white paper)

- A. Introduction (SCH)
- B. Matters arising from COP
- C. Matters arising from CAP
- D. Matters arising from PC

Values Proposal (Helen Dixon and Sarah Costello 11:30-11:50)

SPRING MEETING DATES ???