New Business

2010 Proposed New AIA Corresponding Members
Recommended by the Corresponding Member Committee

KRESS Lecturers

1984/1985 Jean-Pierre Sodini and Catherine Perlès	France
1986/1987 Malcolm A.R. Colledge	England
1987/1988 Mieczyslaw Rodziewicz	Poland
1988/1989 Robert Fleischer	Germany
1989/1990 Amanda Claridge	England
1990/1991 Andrea Carandini	Italy
1991/1992 Mette Moltesen	Denmark
1992/1993 Clairy Palyvou	Greece
1993/1994 Janet DeLaine	England
1994/1994 Tasos Tanoulas	Greece
1995/1996 Altan Çilingiroglu	Turkey
1996/1997 Stephan Steingräber	Germany
1997/1998 Mark Wilson-Jones	England
1998/1999 Ian Jenkins	England
1999/2000 Catherine Johns	England
2001/2002 Paul Bahn	England
2001/2002 Claudio Bizzarri	Italy
2002/2003 Francesco Roncalli	Italy
2002/2003 Michael Vickers	England
2003/2004 Jean Clottes	France
2003/2004 Emmanuel (Manolis) Korres	Greece
2004/2005 Stuart Manning	Canada
2004/2005 Andrew Wallace-Hadrill	England
2005/2006 Simon James	England
2005/2006 Yasar Ersoy	Turkey
2006/2007 Donald Easton	England
2006/2007 Cyprian Broodbank	England
2007/2008 Nikola Theodossiev	Bulgaria
2007/2008 Salima Ikram	Egypt
2008/2009 Marcello Barbanera	Italy
2008/2009 Hans R. Goette	Germany

Additional

Ioannis and Efi Sakellarakis	Greece
Angelos Delivorrias	Greece
Muzafer Korkuti	Albania
Shpresa Gjongecaj	Albania
Zahi Hawass	Egypt
Sudharshan Seneviratne	Sri Lanka

Proposed Changes in AIA Regulations for the Clarification of the Nomination Process for Officers and Trustees

Summary
At the request of the President, the Governance Committee recommends changes to the AIA Regulations that clarify the nomination process for Officers and Trustees. In particular, the proposed changes allow for nominations to be made up until the close of nominations at the annual Council Meeting and provide greater detail on the process by which such nominations are voted on.

Background
Currently, Article VIII.3 of the Regulations establishes two processes for the nomination of candidates to AIA offices. In the first, the Nominating Committee examines potential candidates for open positions for Trustees and Officers and considers the re-nomination of incumbents who are eligible to serve additional terms. After exercising due diligence, the Nominating Committee selects those individuals to be nominated and forwards those names to the Executive Director. In the second process, VIII.3 allows nominations for Trustees to be made by any 10 voting members of the Institute "anytime prior to the election".

Rationale
At previous Council Meetings members have expressed an interest in having contested elections when incumbent officers, particularly Vice-Presidents, or Academic and Society Trustees run for re-election. A review of past elections showed that when such nominations are made, the alternate candidate has rarely been elected. Accordingly, in recent elections the nominating committee has nominated many 2nd term candidates to run unopposed. The proposed changes provide Council Members with a practical mechanism to nominate qualified candidates not originally nominated by the Nominating Committee. The proposed changes achieve this goal without unduly burdening the Nominating Committee with a requirement that all elections be contested. The proposed changes also provide a process by which absentee ballots may be replaced by proxy votes when a candidate's name does not appear on the ballot distributed prior to the Council Meeting.

Additionally, the proposed changes state in a clearer manner that Subscribing Members do not enjoy full membership rights and privileges, including the right to vote in AIA elections.

Summary of Changes
IV.3: Minor change to qualify that only "voting members" may vote on the offices of President, First Vice-President, and Treasurer.

IV.6: Specifies that the nomination of an incumbent First Vice-President to the office of President shall be made with that individual's consent.

V.1 Makes clear that Subscribing Members do not participate in AIA elections.

V.3 Encourages delegates to name a limited proxy and clarifies that only those present at the meeting and designated proxies will be able to vote in the case of 1) elections in which a nominee has been named who was not on the ballot, 2) issues where amended language is proposed at Council, and 3) new issues brought forth during the Council Meeting.

VIII.3 Specifies that nominations may be made in writing by ten voting members of the Institute anytime prior to the Council meeting by communication with the Executive Director or at the Council Meeting "when the President opens the floor to nominations." States that floor nominations must also be supported by at least ten members to be valid. Further specifies that such a nominee "must affirm that (s)he understands the responsibilities of the position for which (s)he has been nominated, agrees to fulfill the expectations associated with that position, subscribes to the AIA Code of Ethics, and, for professional nominees, subscribes to the AIA Code of Professional Standards."

VIII.5 Removes redundant language related to the nomination of a sitting First Vice-President to the Presidency.

VIII.6 Further describes the relationship between proxy and absentee ballots and allows for writing in the names of nominees on the ballot issued at the Council Meeting.

Motion
Effective immediately, the Regulations of the Archaeological Institute of America shall be changed so that Article IV.3 reads:

> 3. The President and the Vice-Presidents shall hold office for two years from the date of election and until their successors are elected and assume office; the Treasurer shall hold office for three years from the date of election and until a successor is elected and assumes office. These officers shall be elected at the appropriate Annual Meeting of the Council from persons who are **voting** members of the Institute, and they shall be eligible for re-election. The President and Vice-Presidents shall be eligible to serve two consecutive two-year terms, and the Treasurer two consecutive three-year terms.

So that, Article IV.6 reads

> 6. The First Vice-President shall be a scholar who will bring distinction to the Institute and shall have a record of significant service to the AIA. In order to secure continuity in the administration of the affairs of the Institute, the First Vice-President shall serve as President during any vacancy in the office of President. The First Vice-President shall automatically, **with the First Vice-President's consent**, be

a candidate for President upon the announcement of retirement by the President or at the conclusion of the maximum number of terms allowed the President. The duties and responsibilities of the First Vice-President shall be designated by the President.

So that Article V.1 reads:

1. The Council of the Institute, which shall manage, preserve and protect the property of the Institute and shall have full power to manage and conduct its affairs, shall consist of the ex officio members listed in Article 2 of the Act of Incorporation, approved by the President of the United States on May 26, 1906, (i.e., the president, the honorary presidents, the vice presidents, the treasurer, and the secretary of the Institute and the editor-in chief of its journal, the presidents of affiliated societies and the chairmen of the managing committees of any American Schools founded by the Archaeological Institute of America in foreign countries for classical or archaeological studies and research [including those now affiliated with the voluntary association known as the Archaeological Institute of America] and the chairman of the Interest Group on New World Archaeology) the remaining members of the Governing Board, the General Counsel of the Institute, one delegate for each fifty Members-at-Large to be appointed by the President prior to the Annual Meeting to represent the Members-at-Large, and those delegates designated annually by the members of the Institute in affiliated Societies as hereinafter provided. **Subscribing Members are not considered Members-at-Large and are not represented in the Council.** Delegates appointed by the President to represent Members-at-Large shall serve until their successors are appointed, and the delegate or delegates designated to represent an affiliated Society shall serve until the Executive Director receives notice of a new designation or designations from the Secretary of such affiliated Society. This notice must be received by the Executive Director at least ten days before the scheduled date of the Annual Meeting. The Executive Director shall maintain a current, official list of the names and addresses of all members of Council.

So that Article V.3 reads:

3. Any member of the Council, except an officer of the Institute, may, if unable to be present at the Annual Meeting, vote by absentee ballot on any nominations,

amendments to Regulations, or resolutions submitted to them by the Executive Director in advance of the Annual Meeting. Absentee ballots containing all voting items indicated on the preliminary agenda will be sent to all named delegates before the meeting of Council and must be returned to the Executive Director before the meeting. This absentee ballot may include a limited proxy to a named individual, or the President of the Institute**. I**n the event that additional nominations or amendments to regulations **are made** or other items requiring a vote are offered at the Annual Meeting of the Council**, only those present at Council and designated proxies will be eligible to vote on those positions and issues**. Designations of limited proxies **are strongly encouraged and** must be made in writing before the meeting of Council.

So that Article VIII.3 reads:

3. The Committee shall carefully review potential candidates to ensure that each of them subscribes to the AIA Code of Ethics and, in the case of professional nominees, to the AIA Code of Professional Standards as well. As part of this review, the Chair of the Committee shall consult with the Vice President for Professional Responsibilities, whose advice is non-binding. A signed statement shall be obtained from each of the candidates nominated indicating their adherence to the Code of Ethics, and for professional nominees, to the Code of Professional Standards. The Committee shall then transmit to the Secretary of the Council by November 15 a list of candidates for election as elective officers to succeed those officers whose terms expire at that time, and a list of candidates for election as Trustees on the Governing Board to fill the places of the ~~classes~~ **Trustees** whose terms expire at that time. The Secretary shall give such publication of the nominations as the Board shall from time to time direct. Other nominations for Trustees **and Officers** may be made in writing, signed by any ten members of the Institute. **Subscribing Members may not make or sign such nominations. Any such nominee must affirm that (s)he understands the responsibilities of the position for which (s)he has been nominated, agrees to fulfill the expectations associated with that position, subscribes to the AIA Code of Ethics, and for professional nominees, subscribes to the AIA Code of Professional Standards. An affirmation form will be made available to nominees by the Secretary. The form may be**

prepared ahead of time or signed at the time the nomination is made from the floor. In the case where the nominee is not present at Council, the affirmation must be sent electronically or by mail to the President or Secretary in advance of the Council Meeting. Nominations can be transmitted to the Secretary at anytime prior to the election, or at the Council Meeting when the President opens the floor to nominations. Nominations made from the floor must be accompanied by a statement of support signed by nine members of the Institute, in addition to the member proposing the nomination, or at least nine members who are present at the meeting must indicate their support for the nomination by a show of hands. If nominations are made prior to the Council Meeting, the Secretary shall communicate these to the President.

So that VIII.5 reads:

5. The Nominating Committee may nominate more than one candidate for election to a single position.

So that VIII.6 reads:

6. All elections of officers and Trustees on the Governing Board shall be by secret written ballot of the members of the Council present in person, **by absentee ballot** or by proxy at the **Council** Meeting. The ballot shall set forth the positions to be filled and the candidates nominated by the Nominating Committee. **The names of candidates nominated by AIA members as described in VIII.3 and not included on the ballot may be written in by voting Council members or their proxies.** Two tellers of the election shall be appointed at the Annual Meeting of the Council by the President, and they shall not be persons whose names appear as candidates in the report of the Nominating Committee.