President Johan Lust called the meeting to order at 6:15 pm and made brief remarks of farewell.

1. Reports

   a. Treasurer’s report. Rob Hiebert reported the IOSCS finances to be in good shape with a balance of $15,000 in the IOSCS account and more than $9500 in the NETS account.


   c. SCS report. Ben Wright read the report in Melvin Peters’s absence. The next volume *Septuagint Research: Issues and Challenges in the Study of the Greek Jewish Scriptures*, edited by Wolfgang Kraus and Glen Wooden is expected out “shortly.” The papers from the Congress in Basel have been returned to their authors for publication elsewhere. The Leiden Congress volume is expected in 2006.

2. Election of New Officers

   The following slate of nominations was moved, seconded, and elected:
   
   President: Ben Wright, Lehigh University, 3-year term
   Vice President: Jan Joosten, Strasbourg, 3-year term
   Secretary: Karen Jobes, Wheaton College, 3-year term
   Treasurer: Rob Hiebert, Trinity Western University, 3-year term

   All editors are continuing:
   Bernard Taylor, University Church, BIOSCS editor
   Melvin Peters, Duke University, SCS series
   Jay Treat, University of Pennsylvania, IOSCS website

   At-large Members of the Executive Committee:
   1-year terms: Anneli Aejmelaeus, Johann Cook, Olivier Munnich, Emanuel Tov
   2-year terms: Natalio Fernández Marcos, Moisés Silva, Kristin De Troyer
   3-year terms: Cécile Dogniez, Wolfgang Kraus, Alison Salvesen

3. Actions of the Executive Committee reported and ratified:

   a. Robert Kraft was made an honorary member, joining Wevers, Ulrich, and Pietersma.

annorved as corrected 11/18/06: khl
4. Martin Karrer reported that Septuaginta Deutsch would be published in 2006.

5. Wolfgang Kraus announced a conference will be held 20-23 July 2006 at the Barmen School of Theology on “The Septuagint – Texts, Contexts and Cultural Setting.”

6. Rob Hiebert announced the inauguration on Sept 17, 2005 of the Septuagint Institute at Trinity Western University and that both John Wevers and Albert Pietersma have bequeathed their libraries to the Institute.

7. New Business from the floor:
   a. Tim McLay raised the issue of possibly funding projects from IOSCS funds.
   b. John Lee asked if BIOSCS should be renamed the Journal of the IOSCS.

Newly-elected President Ben Wright adjourned the meeting at 6:40 pm.

Respectfully submitted,

Karen H. Jobes
December 9, 2005