

ASOR Executive Committee Meeting Westin Boston Waterfront Hotel Independence November 18, 2017 2:00-5:00 EST

Business Items (2:00-2:45)

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of the Minutes from the April EC Meeting (April 28, 2017)
- 4. Treasurer's Report (Richard Coffman, for Chris White)
- 5. Development Committee Report (Ed Wright)
- 6. Other Business

Discussion Items, I (2:45-3:45)

7. ASOR's New Home (Richard Coffman, Susan Ackerman, Andy Vaughn)

Break (3:45-4:00)

Discussion Items, II (4:00-5:00)

- 8. The 2017 Board of Trustee Elections (Ann-Marie Knoblauch)
- 9. Board-Appointed Trustees (Susan Ackerman)
- 10. The Initiative on the Status of Women Report (Susan Ackerman)