

ASOR Board of Trustees Meeting
New Orleans, LA
Astor Crowne Ballroom III, Astor Crowne Hotel
8:00 AM-12:00 PM, November 22, 2009

1. Call to Order.
2. Approval of Minutes from the Spring Meeting (April 18, 2009).
3. Approval of Agenda.
4. Memorial Moments (T. Harrison).
5. New Board Appointments (T. Harrison).
6. Nominations Report (J. Blakely).
 - a. Report Item: Announce election of trustees for Membership and Institutional Representatives.
7. Report of Items approved by the Executive Committee (A. Vaughn).
8. Treasurer's Report (S. Fox).
 - a. Action Item: Spending Policy for Endowments.
 - b. Action Item: Approve Auditor's Report.
9. CAMP Report (M. Homan/M. Kersel).
10. COP Report (J. Blakely).
 - a. Action Item: Election of new members to COP.
11. CAP Report (O. LaBianca).
 - a. Action Item: Election of new members to CAP.
12. Membership Report (T. Schneider).
13. Development/Legacy Circle Report (A. Vaughn).
14. Discussion Items.
 - a. Strategic Planning Discussion (T. Harrison).
 - b. Responsibilities and Duties of Board Membership (S. Fox and A. Vaughn).
 - c. Update on Archives Project (E. Meyers).
15. AIAR Report.
16. CAARI Report.
17. ACOR Report.
18. Baghdad Committee Report.
19. Damascus Committee Report.
20. Executive Director's Report.
21. President's Report.
22. Chair's Report
23. Old Business.
24. New Business.
25. Announcements.
26. Adjourn.