

ASOR Executive Committee Meeting  
New Orleans, LA  
Astor Crowne Hotel, Bienville  
9:00-11:30 AM, November 21, 2009

1. Call to Order.
2. Approval of Minutes from the Fall Meeting (September 12, 2009).
3. Approval of Agenda.
4. Nominations Committee Report (J. Blakely).
5. Treasurer's Report (S. Fox).
  - a. Action Item: Spending Policy for Endowments.
  - b. Action Item: Approve Auditor's Report.
6. CAMP Report (M. Homan/M. Kersel).
7. COP Report (J. Blakely).
  - a. Action Item: Election of new members to COP.
8. CAP Report (O. LaBianca).
  - a. Action Item: Election of new members to CAP.
9. Membership Committee Report (T. Schneider).
10. Update on Archives Project (E. Meyers).
11. Update on Abraham Path Initiative (A. Vaughn).
12. Development/Legacy Circle Update (A. Vaughn).
13. Strategic Planning Discussion (T. Harrison).
14. Discussion Items.
  - a. Online journal subscriptions (J. Blakely and A. Vaughn).
  - b. Creation of new regional committees (e.g., Iran, Palestine, Saudi Arabia).
  - c. Officers Nomination Process (G. Arbino or T. Harrison).
15. Executive Director's Report.
16. President's Report.
17. Chair's Report.
18. Old Business.
19. New Business.
20. Announcements.
21. Adjourn.