

ASOR Spring Board Meeting
Room 125, Kelsey Museum, Ann Arbor, MI
8:00 AM-12:00 PM, April 24, 2010

1. Call to Order.
2. Approval of Minutes from the November Meeting (November 22, 2009).
3. Approval of Agenda.
4. Report of Items approved by the Executive Committee (A. Vaughn).
5. Strategic Plan Discussion (T. Harrison).
 - a. Action Item: Adoption of the Strategic Plan.
6. Treasurer's Report (S. Fox).
 - a. Action Item: Adoption of the FY11 Budget.
7. Development Update (A. Vaughn).
8. Officers Nomination Committee Report (C. Meyers).
 - a. Action Item: Appointment of Vice President of Membership.
9. Board Nominations Committee Report (J. Blakely).
10. Discussion of Board Trustees Handbook (A. Vaughn).
11. CAMP Report (M. Homan/M. Kersel).
 - a. Action Item: Appointment of Co-Chairs of the Jr Scholars Committee: Erin Kuhns-Darby and Robert Darby.
 - b. Action Item: Appointment of new Program Committee Members: Peter Machinist, Bethany Walker, and Michael Danti.
 - c. Action Item: Appointment of new Outreach Committee Member: Gloria London.
12. CAP Report (O. LaBianca).
13. COP Report (J. Blakely).
14. Membership Committee Report (T. Schneider).
15. Update on Archives Project (E. Meyers).
16. AIAR Report.
17. ACOR Report.
18. CAARI Report.
19. Discussion of ASOR's relationship with the Research Centers (A. Vaughn).
20. Executive Director's Report.
21. President's Report.
22. Chair's Report.
23. Old Business.
24. New Business.
25. Announcements.
26. Adjourn.