

Spring ASOR Executive Committee Meeting  
Room 148, Kelsey Museum, Ann Arbor, MI  
9:00 AM-3:00 PM, April 23, 2010

1. Call to Order.
2. Approval of Minutes from the November Meeting (November 21, 2009).
3. Approval of Agenda.
4. Strategic Plan Discussion (T. Harrison).
  - a. Action Item: Adoption of the Strategic Plan.
5. Treasurer's Report (S. Fox).
  - a. Action Item: Adoption of the FY11 Budget.
6. Officers Nomination Committee Report (C. Meyers).
  - a. Action Item: Appointment of Vice President of Membership.
7. Board Nominations Committee Report (J. Blakely).
8. Discussion of Board Trustees Handbook (A. Vaughn).
9. 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.
10. CAP Report (O. LaBianca).
11. Presentation: "Showcasing ASOR research on the web: A proposal for a new CAP web site" (O. LaBianca w/ P. Christians and J. DeKock).
12. COP Report (J. Blakely).
13. Membership Committee Report (T. Schneider).
14. Personnel Committee Report (T. Harrison).
15. Update on Archives Project (E. Meyers).
16. Development Update (A. Vaughn).
17. Discussion of ASOR's relationship with the Research Centers (A. Vaughn).
18. Executive Director's Report.
19. President's Report.
20. Chair's Report.
21. Old Business.
22. New Business.
23. Announcements.
24. Adjourn.