Fall ASOR Executive Committee Meeting ASOR Offices at Boston University 656 Beacon St., 5th Floor, Boston 9:00 AM, September 25, 2010

- 1. Call to Order.
- 2. Approval of Minutes from the Spring Meeting (April 23, 2010) Posted online (<u>link</u>).
- 3. Approval of Agenda.
- 4. Treasurer's Report (S. Fox).
- 5. Strategic Plan Implementation (T. Harrison).
- 6. Development Planning (T. Harrison).
- 7. Board Development (T. Harrison).
- 8. Board Nominations Committee Report (J. Blakely).
- 9. COP Report (J. Blakely).
- 10. CAP Report (O. LaBianca).
- 11. CAMP Report (M. Homan/M. Kersel).
- 12. Membership Committee Report (T. Schneider).
- 13. Update on Archives Project (E. Meyers).
- 14. Executive Director's Report.
- 15. President's Report.
- 16. Old Business.
- 17. New Business.
- 18. Announcements.
- 19. Adjourn.