

ASOR Board of Trustees Meeting
Sheraton Atlanta, Salon A and B
8:00 AM-12:00 PM, November 21, 2010

1. Call to Order.
2. Approval of Minutes from the Spring Meeting (April 24, 2010).
3. Approval of Agenda.
4. Memorial Moments (T. Harrison).
5. New Board Appointments (T. Harrison).
6. Trustee Nominations Committee Report (J. Blakely).
7. Officers Nominations Committee Report (G. Arbino).
 - a. Action Item: Appointment of President for second term.
8. Report of Items approved by the Executive Committee (A. Vaughn).
9. Treasurer's Report (S. Fox).
 - a. Action Item: Approve Auditor's Report.
 - b. Action Item: Reserve policy for journal escrow account.
10. Strategic Plan Implementation Update (T. Harrison).
11. Development Update and Report (T. Harrison).
12. CAMP Report (M. Homan/M. Kersel).
13. COP Report (J. Blakely).
 - a. Action Item: Election of new members to COP.
 - b. Action Item: Election of members to BASOR and NEA editorial boards.
 - c. Discussion Item: Report from COP Chair on journal prices and distribution.
14. CAP Report (O. LaBianca).
 - a. Action Item: Election of new members to CAP.
15. Membership Report (T. Schneider).
16. Archives Project Report (E. Meyers).
17. AIAR Report.
18. CAARI Report.
19. ACOR Report.
20. Executive Director's Report.
21. President's Report.
22. Chair's Report
23. Old Business.
24. New Business.
25. Announcements.
26. Adjourn.