

ASOR Executive Committee Meeting
Sheraton Atlanta, Boardroom
9:00-11:30 AM, November 21, 2010

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