

ASOR Spring Board Meeting
DaVinci/Picasso, Arlington Hilton, Arlington, VA
8:00 AM-12:00 PM, April 30, 2011

1. Call to Order.
2. Approval of Minutes from the November Meeting (November 21, 2010).
3. Approval of Agenda.
4. Report of Items approved by the Executive Committee (A. Vaughn).
5. Strategic Plan Implementation Update (T. Harrison).
 - a. Action Item: Adoption of Bylaw Revisions.
6. New Board Appointments (T. Harrison).
7. Officers Nominations Committee Report (G. Arbino).
 - a. Action Item: Appointment of CAP Chair.
 - b. Action Item: Appointment of COP Chair.
8. Treasurer's Report (S. Fox).
 - a. Action Item: Adoption of the FY12 Budget.
 - b. Action Item: Auditor's Proposal.
9. Annual Meeting Business Model and Venues Discussion (A. Vaughn).
10. Development Update and Discussion (T. Harrison).
11. COP Report (J. Blakely).
 - a. Action Items: Appointment of Editors of AASOR, ARS, and NEA.
 - b. Action Item: COP motion regarding mission and future of NEA.
12. CAP Report (O. LaBianca).
13. Membership Committee Report (J. Ebeling).
14. Update on Archives Project (E. Meyers).
15. CAARI Report.
16. ACOR Report.
17. AIAR Report.
18. Executive Director's Report.
19. President's Report.
20. Chair's Report.
21. Old Business.
22. New Business.
23. Announcements.
24. Adjourn.