

Spring ASOR Executive Committee Meeting  
Renoir, Arlington Hilton, Arlington, VA  
9:00 AM-3:00 PM, April 29, 2011

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