

ASOR Board of Trustees Meeting  
Westin St. Francis, San Francisco, St Francis Suite (12th Floor)  
7:30 AM - 11:30 AM, November 20, 2011

1. Call to Order.
2. Approval of Minutes from the Spring Meeting (April 30, 2011).
3. Approval of Agenda.
4. Memorial Moments (T. Harrison).
5. New Board Appointments (T. Harrison).
6. Trustee Nominations Committee Report (B. A. Nakhai).
7. Officers Nominations Committee Report (G. Arbino).
8. Report of Items approved by the Executive Committee (A. Vaughn).
9. Treasurer's Report (S. Fox).
  - a. Action Item: Approval of Auditor's Report.
10. Development Committee Report (R. Oden).
  - a. Action Item: Approval of Campaign Plan and Timeline.
11. Annual Meeting Venues Discussion (A. Vaughn).
12. COP Report (C. Jones).
  - a. Action Item: Appointment of new members to COP.
  - b. Action Item: Appointment of NEA editor.
13. CAP Report (O. LaBianca).
  - a. Action Item: Appointment of new members to CAP.
14. Membership Report (J. Ebeling).
15. Archives Project Report (E. Meyers).
16. ACOR Report.
17. AIAR Report.
18. CAARI Report.
19. Executive Director's Report.
20. President's Report.
21. Chair's Report
22. Old Business.
23. New Business.
24. Announcements.
25. Adjourn.