

ASOR Executive Committee Meeting  
Westin St Francis, San Francisco, Cambridge  
9:45 AM - 12:15 PM, November 19, 2011

1. Call to Order.
2. Approval of Minutes from the Fall Meeting (September 17, 2011).
3. Approval of Agenda.
4. New Board Appointments (T. Harrison).
5. Nominations Committee Report (B. A. Nakhai).
6. Officers Nominations Committee Report (G. Arbino).
7. Treasurer's Report (S. Fox).
  - a. Action Item: Approval of Auditor's Report.
8. Development Committee Report (R. Oden).
  - a. Action Item: Approval of Campaign Plan and Timeline.
9. Annual Meeting Venues Discussion (A. Vaughn).
10. COP Report (C. Jones).
  - a. Action Item: Appointment of new members to COP.
  - b. Action Item: Appointment of NEA editor.
11. Membership Report (J. Ebeling).
12. Archives Project Update (E. Meyers).
13. Executive Director's Report.
14. President's Report.
15. Old Business.
16. New Business.
17. Announcements.
18. Adjourn.