

ASOR Spring Board Meeting
OISE Bldg (252 Bloor Street W), Rm 3311, Toronto
9:00 AM-12:30 PM, April 21, 2012

1. Call to Order.
2. Approval of Minutes from the November Meeting (November 20, 2011).
3. Approval of Agenda.
4. Officers Nominations Committee Report (G. Arbino).
 - a. Action Item: Election of Vice President.
 - b. Action Item: Election of Assistant Treasurer.
5. Board Nominations Committee Report (B. Alpert Nakhai)
 - a. Action Item: Election of new member to committee.
6. Proposed Bylaw Revisions (T. Harrison).
 - a. Action Item: Adoption of Bylaw Revisions.
7. Report of Items approved by the Executive Committee (A. Vaughn).
8. Treasurer's Report (S. Fox).
 - a. Action Item: Adoption of the FY13 Budget.
9. Foundation Campaign Report (R. Oden).
10. Chairs Coordinating Council and Committee Reports (T. Harrison).
 - a. Action Items: Annual Meeting Program Committee Appointments.
11. Membership Committee Report (J. Ebeling).
 - a. Action Item: Collapse individual and institutional subcommittees.
 - b. Action Item: Reappoint committee members.
12. Status of Women Report (B.A. Nakhai).
13. AIAR Report.
14. CAARI Report.
15. ACOR Report.
16. Executive Director's Report.
17. President's Report.
18. Chair's Report.
19. Old Business.
20. New Business.
21. Announcements.
22. Adjourn.