

Spring ASOR Executive Committee Meeting
OISE Bldg (252 Bloor Street W), Rm 3310, Toronto
9:00 AM-2:15 PM, April 20, 2012

1. Call to Order.
2. Approval of Minutes from the November Meeting (November 19, 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. Treasurer's Report (S. Fox).
 - a. Action Item: Adoption of the FY13 Budget.
8. Foundation Campaign Report (R. Oden).
9. Chairs Coordinating Council and Committee Reports (T. Harrison).
 - a. Action Items: Annual Meeting Program Committee Appointments.
10. Membership Committee Report (J. Ebeling).
 - a. Action Item: Collapse individual and institutional subcommittees.
 - b. Action Item: Reappoint committee members.
11. Archives Project Update (E. Meyers).
12. Executive Director's Report.
13. Personnel Committee Report (T. Harrison).
14. Old Business.
15. New Business.
16. Announcements.
17. Adjourn.