

ASOR Board of Trustees Meeting
Marriott Downtown, Chicago, Avenue Ballroom
8:00 AM – 12:00 PM, November 18, 2012

1. Call to Order.
2. Approval of Minutes from the Spring Meeting (April 21, 2012).
3. Approval of Agenda.
4. Memorial Moments (T. Harrison).
5. Board Trustee Nominations Committee Report (B. A. Nakhai).
6. Board Trustee Appointments (T. Harrison).
7. Officers Nominations Committee Report (G. Arbino).
 - a. Action Item: Election of Secretary.
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. Foundation Campaign Report (T. Harrison).
11. Responsibilities and Duties of Board Membership (A. Vaughn).
12. Chairs Coordinating Council Report (S. Herbert).
13. Membership Report (T. Burgh).
14. Status of Women Committee Report (B. A. Nakhai).
15. AIAR Report.
16. CAARI Report.
17. ACOR Report.
18. Executive Director's Report.
19. President's Report.
20. Chair's Report
21. Old Business.
22. New Business.
23. Announcements.
24. Adjourn.