

ASOR Executive Committee Meeting
Marriott Downtown, Chicago, ASOR Suite (Rm 4618)
10:00 AM – 12:30 PM, November 17, 2012

1. Call to Order.
2. Approval of Minutes from the Fall Meeting (September 8, 2012).
3. Approval of Agenda.
4. Board Trustee Nominations Committee Report (B. A. Nakhai).
5. Board Trustee Appointments (T. Harrison).
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 (T. Harrison).
 - a. Report on FY13 Fundraising (A. Vaughn).
 - b. Foundation Campaign Update.
9. Chairs Coordinating Council Report (S. Herbert).
10. Membership Report (T. Burgh).
11. Executive Director's Report.
12. President's Report.
13. Old Business.
14. New Business.
15. Announcements.
16. Adjourn.