

ASOR Spring Board Meeting
Concept A-D, 2nd Floor, Hyatt Regency, Indianapolis
8:00 AM-12:00 PM, April 20, 2013

1. Call to Order.
2. Approval of Minutes from the November Meeting (November 18, 2012).
3. Approval of Agenda.
4. Officers Nominations Committee Report (G. Arbino). (8:10)
 - a. Action Item: Election of President.
5. Trustee Nominations Committee Report (B. A. Nakhai). (8:20)
6. Report of Items approved by the Executive Committee (A. Vaughn). (8:30)
7. Treasurer's Report (R. Coffman). (8:40)
 - a. Action Item: Adoption of the FY14 Budget.
8. Foundation Campaign Report (T. Harrison). (9:10)
9. Chairs Coordinating Council and Committee Reports (S. Herbert). (9:30)
10. Membership Committee Report (J. Ebeling). (10:00)
11. Status of Women Report (B.A. Nakhai). (10:10)
12. Friends of ASOR Initiative (A. Vaughn/S. Dana). (10:20)
13. CAARI Report. (10:50)
14. ACOR Report. (11:00)
15. AIAR Report. (11:10)
16. Executive Director's Report. (11:20)
17. President's Report. (11:30)
18. Chair's Report. (11:40)
19. Old Business.
20. New Business.
21. Announcements.
22. Adjourn.