

Spring ASOR Executive Committee Meeting
Studio Six, 3rd Floor, Hyatt Regency, Indianapolis
9:00 AM-3:00 PM, April 19, 2013

1. Call to Order.
2. Approval of Minutes from the November Meeting (November 17, 2012).
3. Approval of Agenda.
4. Officers Nominations Committee Report (G. Arbino).
 - a. Action Item: Election of President.
5. Treasurer's Report (R. Coffman).
 - a. Action Item: Adoption of the FY14 Budget.
6. Development Committee Report (T. Harrison).
 - a. Report on FY13 Fundraising (A. Vaughn).
 - b. Foundation Campaign Update.
7. Chairs Coordinating Council and Committee Reports (S. Herbert).
8. Membership Committee Report (J. Ebeling).
9. Ethics Policy Review Update (L. Dodd).
10. Friends of ASOR Initiative (A. Vaughn/S. Dana).
11. Executive Director's Report.
12. Personnel Committee Report (T. Harrison).
13. Old Business.
14. New Business.
15. Announcements.
16. Adjourn.