

Fall ASOR Executive Committee Meeting
ASOR Offices at Boston University
656 Beacon St., 5th Floor, Boston
9:00 AM-1:00 PM, September 28, 2013

1. Call to Order. (9:00)
2. Approval of Minutes from the Spring Meeting (April 19, 2013).
3. Approval of Agenda.
4. Treasurer's Report (R. Coffman). (9:10)
5. Development Committee Report (T. Harrison). (9:40)
 - a. Report on FY13-14 Fundraising (A. Vaughn).
 - b. Foundation Campaign Update and Discussion.
6. Chairs Coordinating Council and Committee Reports (S. Herbert). (10:30)
 - a. Discussion Item: Term limits for standing committee members.
 - b. Discussion Item: Standing program committee restructuring.
 - c. Action Item: Approval of Junior Scholars Committee's elevation to a standing committee.
 - d. Action Item: Approval of Larry Herr and Jim Weinstein as co-editors of BASOR.
7. Membership Committee Report (J. Ebeling). (11:00)
8. Strategic Plan Review and Discussion (T. Harrison). (11:15)
9. Personnel Committee Discussion (T. Harrison). (12:15)
 - a. Action Item: Approval of Personnel Committee bylaw amendment.
10. Nies Trust Fund Discussion (A. Vaughn). (12:30)
11. Executive Director's Report. (12:45)
12. Old Business.
13. New Business.
14. Announcements.
15. Adjourn. (1:00)