

ASOR Board of Trustees Meeting
Sheraton Baltimore City Center, Liberty B
8:00 AM – 12:00 PM, November 24, 2013

1. Call to Order. (8:00)
2. Approval of Minutes from the Spring Meeting (April 20, 2013).
3. Approval of Agenda.
4. Memorial Moments (T. Harrison). (8:10)
5. Board Trustee Nominations Committee Report (A.-M. Knoblauch). (8:15)
6. Board Trustee Appointments (T. Harrison). (8:20)
7. Report of Items approved by the Executive Committee (A. Vaughn). (8:25)
8. Treasurer's Report (R. Coffman). (8:30)
 - a. Action Item: Approval of Auditor's Report.
 - b. Action Item: Approval of language in Appendices I and II of the ASOR Investment and Spending Policy.
9. Foundation Campaign Update (T. Harrison). (9:00)
10. Strategic Plan Review and Discussion (T. Harrison). (9:15)
11. Chairs Coordinating Council Report (S. Herbert). (9:30)
 - a. Action Item: Approval of BASOR Editor.
 - b. Action Item: Approval of CAP Chair.
 - c. Action Item: Approval of Program Committee Chair.
 - d. Action Item: Approval of Membership Committee Chair.
12. Membership Report (J. Ebeling). (10:00)
13. Action Item: ASOR Bylaw Amendments (T. Harrison). (10:10)
14. Status of Women Committee Report (B. A. Nakhai). (10:30)
15. ASOR Ethics Policy Review Update (L. Dodd) (10:40)
16. ACOR Report. (10:50)
17. CAARI Report. (11:00)
18. AIAR Report. (11:10)
19. Executive Director's Report. (11:20)
20. President's Report. (11:30)
21. Chair's Report (11:40)
22. Old Business.
23. New Business.
24. Announcements.
25. Adjourn. (12:00)