

ASOR Executive Committee Meeting
Sheraton Baltimore City Center, Schaefer
10:00 AM – 12:45 PM, November 23, 2013

1. Call to Order. (10:00)
2. Approval of Minutes from the Fall Meeting (September 28, 2013).
3. Approval of Agenda.
4. Board Trustee Nominations Committee Report (A.-M. Knoblauch). (10:10)
5. Board Trustee Appointments (T. Harrison). (10:20)
6. Treasurer's Report (R. Coffman). (10:30)
 - 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.
7. Foundation Campaign Update (T. Harrison). (11:00)
 - a. Report on FY13 Fundraising (A. Vaughn).
 - b. ASOR Development Planning Discussion.
8. Chairs Coordinating Council Report (S. Herbert). (11:30)
 - 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.
9. Membership Report (J. Ebeling). (12:00)
10. Action Item: ASOR Bylaw Amendments (T. Harrison). (12:10)
11. Executive Director's Report. (12:20)
12. President's Report. (12:30)
13. Old Business.
14. New Business.
15. Announcements.
16. Adjourn. (12:45)