

Spring ASOR Executive Committee Meeting
ASOR Offices (656 Beacon Street, 5th Floor)
11:45AM – 4:30PM
Friday, May 2, 2014

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes from the November Meeting (November 23, 2013)
4. Announcements
 - a. Grant Application: Planning for Safeguarding Heritage Sites in Syria
 - b. ASOR Newsletter (Sharon Herbert, for the CCC)
5. Treasurer's Report (Richard Coffman)
 - a. Action Item: Adoption of the 2015 Budget
 - b. Action Item: Extension of auditors' contract for one year
6. Foundation Campaign Update
7. Discussion: Draft Report of the Ethics Task Force
8. Discussion: ASOR Outreach Initiatives
9. Personnel Committee Report (Susan Ackerman)
10. Old Business
11. New Business
12. Adjourn