

ASOR Executive Committee Meeting
Lanier Theological Library
12:00-5:00 PM CDT
April 17, 2015

Business Items:

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes from the November EC Meeting (November 22, 2014)
4. Officers Nominating Committee (Joe Seger)
5. Committee Proposals (from the Honors and Awards Committee)
 - a. Naming the new (inaugurated 2014) “Best Poster” award
 - b. Naming the new (inaugurated 2014) “Best Popular Book” award
6. Treasurer’s Report, with an update on ASOR’s SHI Initiative for FY 2016 and 2017 (Susan Ackerman, Richard Coffman)
 - a. Adoption of the FY 2016 budget
 - b. Creation of permanently restricted funds for the P.E. MacAllister Fellowships, the Carol and Eric Meyers Fellowships, and the Strange/Midkiff Families Fellowships.
 - c. Request for permission for the Treasurer and Finance Committee to take a decision about the FY 2015 auditors
 - d. Emendation of the Conflict-of-Interest Form
7. Other Business

Discussion Items:

8. Memberships and Subscriptions (Andy Vaughn)
9. ASOR Strategic Plan, 2016-2020 (Susan Ackerman)
10. Wendell Weir Legacy Gift (Susan Ackerman)
11. Personnel Committee Report (Susan Ackerman)