

ASOR Board of Trustees Meeting
InterContinental Buckhead Atlanta Hotel
Hope I and II
8:00AM – 12:00PM EST
November 22, 2015

Board Breakfast Discussions with the Strategic Planning Task Force (8:00-9:00)

Preliminary Matters (9:00-9:45)

1. Call to Order and Introductions
2. Approval of Agenda
3. Follow-up from the Strategic Planning Task Force Breakfast (Susan Ackerman)
4. ASOR's Cultural Heritage Initiatives (Michael Danti [guest])

Business Items (9:45-10:30)

4. Approval of the Minutes from the April Board Meeting (April 18, 2015)
5. Committee Appointments
 - Bill Caraher, for a second three-year term as a member of the Program Committee (January 1, 2016- December 31, 2018).
 - Helen Dixon, for an initial three-year term as a member of the Program Committee (January 1, 2016- December 31, 2018).
 - David Ilan, for an initial three-year term as a member of the Program Committee (January 1, 2016- December 31, 2018).
 - Lauren Monroe, for a second three-year term as a member of the Honors and Awards Committee (January 1, 2016- December 31, 2018).
 - K. Lawson Younger, for a three-year term, after an initial one-year term, as a member of the Honors and Awards Committee (January 1, 2016- December 31, 2018).
6. Board Trustee Nominations Committee (Larry Geraty)
6. Board Trustee Appointments (Susan Ackerman)
7. Treasurer's Report (Richard Coffman)
8. Memorial Moments (Susan Ackerman)
9. Other Business

Break (10:30)

Discussion Items (10:40-11:30)

10. ASOR Web Page Redesign (Susan Ackerman)
11. Committee on ASOR Policy on Professional Conduct (Tim Harrison)
12. Chairs Coordinating Council (Sharon Herbert)

Reports (11:30-12:00)

13. AIAR (J. P. Dessel and/or Matthew Adams)
14. CAARI (Bryan Wilkins and/or Andrew McCarthy)
15. ACOR (Øystein LaBianca and/or Barbara Porter)