

**ASOR Board of Trustees Meeting
Cavalier B/C
Sheraton Pentagon City
Arlington, VA
8:00AM – 12:00PM EDT
April 17, 2016**

Preliminary Matters (8:00-8:10):

1. Call to Order
2. Introductions
3. Approval of Agenda

Business Items (8:10-9:45):

4. Approval of the Minutes from the November Board Meeting (November 22, 2015)
5. Officers Nominations Committee (Joe Seger)
6. Board Trustee Appointments (Susan Ackerman)
 - a. B. W. Ruffner, as a member of the Class of 2018 (July 1, 2016, through December 31, 2018)
7. Committee Appointments
 - a. Vanessa Juloux as a member of the Membership and Outreach Committee (January 1, 2016, through December, 31, 2018)
 - b. Regina Hunziker-Rodewald as a member of the Membership and Outreach Committee (January 1, 2016, through December, 31, 2018)
 - c. Elisabeth Lesnes as a member of the Membership and Outreach Committee (January 1, 2016, through December, 31, 2018)
8. Treasurer's Report (Richard Coffman)
 - a. Adoption of the FY 2017 budget
 - b. Amended Investment and Spending Policies
 - c. Auditors for 2016-2018
9. ASOR Strategic Plan 2016-2020 (Susan Ackerman)
10. Chairs Coordinating Council (Sharon Herbert)
11. Development Committee (Ed Wright)
12. New Business

Break

Discussion Items (10:00-11:30):

13. ASOR Branding and Website Project (Susan Ackerman)

Reports (11:30-11:50):

14. ACOR (Øystein LaBianca)
15. AIAR (Sharon Herbert)
16. CAARI (Bryan Wilkins)

Closing Remarks from the Board Chair B.W. Ruffner (11:50-12:00)