

ASOR Executive Committee Meeting
Mezzanine 1
Sheraton Pentagon City
Arlington, VA
12:00-5:00 PM EDT
April 16, 2016

Business Items

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes from the November EC Meeting (November 21, 2015)
4. Officers Nominations Committee (Joe Seger)
5. Treasurer's Report (Richard Coffman)
 - a. Adoption of the FY 2017 budget
 - b. Amended Investment and Spending Policies
 - c. Auditors for 2016-2018
6. Chairs Coordinating Council (Sharon Herbert)
7. Development Committee (Ed Wright)
8. New Business

Discussion Items

9. EC Meeting Schedule (Susan Ackerman)
10. Questions and Comments about the President's and Executive Director's Reports: ASOR Strategic Plan, ASOR Annual Meeting and the ASOR Annual Meeting *Ad Hoc* Committee, ASOR Offices at 656 Beacon Street, ASOR Branding and Website Project (Susan Ackerman, Andy Vaughn)
11. Personnel Committee Report (Susan Ackerman)