

ASOR Executive Committee Meeting  
La Cantera Hill Country Resort  
San Juan Room  
2:00-5:00 PM CST  
November 19, 2016

**Business Items:**

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes from the October EC Meeting (October 8-9, 2016)
4. Board Trustee Appointments (Susan Ackerman)
5. Treasurer's Report (Chris White)
6. Development Committee Report (Ed Wright)
7. Other Business

**Discussion Items:**

8. New ASOR Policy Documents (Richard Coffman)
  - ASOR Travel and Entertainment Policy
  - ASOR Gift Acceptance Policy
9. ASOR Board of Trustees Commitment Form (Susan Ackerman)
10. ASOR By-Laws (Susan Ackerman)