



ASOR Executive Committee Meeting  
Revere Room  
Westin Boston Waterfront Hotel  
9:00AM – 5:00 PM EDT  
April 28, 2017

**Business Items: 9:00-10:30**

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes from the November EC Meeting (November 19, 2016)
4. Treasurer's Report (Andy Vaughn, for Chris White)
  - a. Adoption of the FY 2018 budget
5. Chairs Coordinating Council Report (Sharon Herbert)
6. Development Committee Report (Ed Wright)
7. Other Business

**Break: 10:30-10:45**

**Discussion Items I: 10:45-12:15**

8. EC Meeting Schedule (Susan Ackerman)
9. Questions and Comments about the President's and Executive Director's Reports (Susan Ackerman, Andy Vaughn)
10. Board Trustees, Class of 2018 (Susan Ackerman)

**Lunch: 12:30-1:45**

**Discussion Items II: 1:45-4:00**

11. ASOR Bylaws

**Break: 4:00-4:15**

**Discussion Items III: 4:15-5:00**

12. Personnel Committee Report (Susan Ackerman)