



ASOR Executive Committee Meeting
Marshall 490
8:30am – 12:00pm MST
April 21, 2018

Breakfast Available: 8:15am

Business Items: 8:30-9:45

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes from the January EC Retreat (January 27-28, 2018)
4. Approval of the Minutes from the March EC Conference Call (March 2, 2018)
5. Officers Nominations Committee Report (Joe Seger)

5a. Executive Committee action as allowed by ASOR Bylaws:

ARTICLE IX: TERM OF OFFICE

Section 1. Extension by Executive Committee. Notwithstanding any other provision of these Bylaws, the Executive Committee of the Board of Trustees may extend the term of office of any officer of the Corporation as the Executive Committee deems necessary or appropriate and in the best interests of the Corporation.

[For reference: **ARTICLE IV, Section 2.** The term of office of each officer of the Corporation shall begin on January 1 of the year following his or her election (unless the Board shall designate an earlier start date), and shall extend for three (3) years. Except as provided in Article IX, no person serving as President, Past President, or Vice President of the Corporation may serve in such office for more than two (2) consecutive terms.]

6. Treasurer's Report (Heather McKee)

6a. Adoption of the FY 2019 budget

7. Other Business

Break: 9:45am-10:00am

Discussion Items: 10:00am-12:00pm

8. ASOR's Temporary Home in Alexandria, VA: Virginia Theological Seminary (Susan Ackerman, Andy Vaughn)

9. ASOR's New Home: Development Report (Ed Wright)

10. ASOR Bylaws (Susan Ackerman, Richard Coffman)

11. Personnel Committee Report (Susan Ackerman)