

Fall ASOR Executive Committee Meeting
ASOR Offices at Boston University
656 Beacon St., 5th Floor, Boston
9:00 AM-3:00 PM, September 17, 2011

1. Call to Order.
2. Approval of Minutes from the Spring Meeting (April 29, 2011) (posted online).
3. Approval of Agenda.
4. Treasurer's Report (S. Fox).
5. Development Committee Report and Discussion (T. Harrison).
6. Strategic Plan Implementation Update (T. Harrison).
 - a. Action Item: Reappointment of Elise Friedland and Andrew Smith as Co-Chairs of the Program Committee (term to end December 31, 2014).
 - b. Action Item: Appointment of Joe Seger and Bob Massie as Co-Chairs of a gala event honoring P.E. MacAllister.
7. COP Report (J. Blakely).
 - a. Action Item: Appointment of a Guest Editor for *NEA* 75:1.
8. CAP Report (O. LaBianca).
9. Membership Committee Report (J. Ebeling).
10. Executive Committee and Board Composition Discussion (T. Harrison).
11. Archives Project Update (E. Meyers).
12. Executive Director's Report.
13. Old Business.
14. New Business.
15. Announcements.
16. Adjourn.