



**ASOR Executive Committee Meeting
Conference Room, 209 Commerce Street
Alexandria, VA
1:00-5:00pm EDT
April 5, 2019**

Lunch Available: Noon

Preliminary Matters (1:00-1:15pm)

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes from the February EC Retreat (February 2-3, 2019)

Business Items (1:15-1:45 pm)

4. Treasurer's Report (Heather McKee)
 - 4a. Review and approve FY 2018 audited financial statements
 - 4b. Adoption of the FY 2020 budget
 - 4c. Thomas and Marilyn Schaub Legacy Gift
 - 4d. Creation of permanently restricted funds for the Joe D. Seger Endowment for Excavation Support (retroactive) and the Stevan B. Dana Excavation Fellowships
 - 4e. Amended Investment and Spending Policy
5. Other Business

Discussion Items, I (1:45-2:45 pm)

6. Morgan Price, Vice President and Financial Advisor, BB&T Scott& Stringfellow, and Chris Poll, Vice President, Commercial Risk, McGriff Insurance Services

Break: 2:45pm-3:00pm

Discussion Items, II (3:00-5:00pm)

7. The Future of the Annual Meeting: Time and Place (with Eric Welch, Representative from the Ad Hoc Committee on the Future of the Annual Meeting)
8. ASOR Cultural Heritage Initiatives (Susan Ackerman, Andy Vaughn; time permitting)
9. Personnel Committee Report (Susan Ackerman)