



**ASOR Executive Committee Meeting
Residence Inn Alexandria Old Town/Duke Street
Alexandria, VA**

**February 2, 2019
9:00am-5:00pm**

Business Items (9:00-9:45am)

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes from the July EC Conference Call (July 3, 2018)
4. Approval of the Minutes from the November EC Meeting (November 17, 2018)
5. Approval of the Minutes from the January EC Conference Call (January 4, 2019)
6. Editor Appointment: Stephanie Lynn Budin for a three-year term as editor of *NEA* (January 1, 2019-December 31, 2021)
7. Editor Appointment: Alex Joffe for a three-year term as editor of *ANEToday* (January 1, 2019-December 31, 2021)
8. Other Business

Discussion Items (9:45am-12:00pm)

1. The Future of the Annual Meeting: Time and Place (with Gary Arbino, Chair of the Ad Hoc Committee on the Future of the Annual Meeting)

Lunch (12:00pm-1:00pm)

"Field Trip" (1:15pm-2:15pm)

1. Visit 209 Commerce Street

Discussion Items (2:30pm-5:00pm)

1. New Office Financing (with guests from the Building Campaign Cabinet)
 - 1a. Financing plan
2. Other New Office Logistics
 - 2a. Apportioning space in the new office
 - 2b. Potential tenants in the new office
 - 2c. NEH Infrastructure and Capacity Building Challenge Grant application
 - 2d. Rent for ACOR/CAARI

Building Campaign Cabinet Business Meeting and Working Dinner: Sharon, Susan, Carolyn, Ed, Andy (5:00pm >)

Dinner: Rest of the EC

**February 3, 2019
9:00am-12:00pm**

Discussion Items (9:00am-12:00pm)

1. Potential Board of Trustee Candidates
2. ASOR CHI
 - 2a. Update: Department of State funding
 - 2b. Update: WHiting Foundation Grant
 - 2c. New Initiatives: NEH Preservation and Access Grant
 - 2d. New Initiatives: Proposal from VTS
 - 2e. New Initiatives: Penn Cultural Heritage Center