



ASOR Executive Committee
James F. Strange Center, 209 Commerce Street
Alexandria, VA

February 8, 2020
9:00am-5:00pm

Business Items (9:00-9:45)

1. Call to Order (RLC)
2. Approval of Agenda (RLC. Hidden Board)
3. Approval of Minutes from the November EC Meeting (RLC. Hidden Board)
4. BASOR Editor Appointment (SCH. Hidden Board)
5. Personnel Committee Procedures (RLC, SCH)
6. Nomination of Timothy Potts for Board (SCH. Hidden Board)
7. Other Business

Discussion Items 9:45am-12:00pm

1. Strategic Plan, Part 1 (SCH. Hidden Board)
2. Financial Items (AV. Hidden Board)
 - a. Review of ASOR Investments (see distributed handout)
 - b. Recommendation to engage Clearview Fiduciary Alliance (<https://clearviewfiduciary.com/>) to provide bench-marking data.

- c. Discuss ASOR Budget to Forecast spreadsheet for FY 2020 (see distributed handout)
 - d. Discuss Spending Policy (i.e., distribution rate) for ASOR Endowment for Operations
3. Annual Meeting Guidelines (SCH. Hidden Board)

Lunch (12pm–1:00pm)

Discussion Items (1:00pm–5:00pm)

1. Diversity, Equity, and Inclusion Initiative (SCH)
2. ASOR CHI and Other Grants and Development Reports (AV. Hidden Board)
3. Whither ASOR CHI? (Jane D. Evans with Andy Vaughn)
4. Future ASOR Development Goals and Initiatives (Lynn Dodd and Andy Vaughn)
5. Other New Initiatives?

Dinner at Amy and Andy Vaughn's house (6:00pm)

7505 Milway Drive

Alexandria, VA 22306

Transportation by those with cars or Uber/cabs

February 9, 2020

9:00am-12:30pm

Discussion Items

1. Financial Administrator Job Description (AV)
2. Uses for Strange Center (SCH)
3. Strategic Plan Redux. What next? (SCH)