



asor
BOARD OF
TRUSTEES

Agenda
ASOR EC Agenda

May 12, 2020 10:00AM-1:00PM EDT ZOOM

Preliminary Matters (10:00-10:15)

1. Call to Order
2. Approval of Agenda
3. Approval of the Minutes from February 2020 EC meeting

Business Items (10:15-11:15)

4. ASOR By-Laws Revision (Richard Coffman)
5. Treasurer's Report (Heather McKee)

6. Revised FY 2021 budget (Andy Vaughn)

7. Nomination of Jane DeRose Evans as Chair of Cultural Heritage Committee
(Retroactive Jan. 1, 2020-Dec. 31, 2022)

8. Proposed Committee for Membership and Outreach members

a. Ian Cippin

b. Sara Costello

c. Carolyn Rivers

d. Ann Sahlman

e. Shana Zaia

9. Proposed Cultural Heritage Committee members

a. Lynn Dodd

b. Sarah Graff

c. Michele Stopera Freyhauf

d. Andy Creekmore

e. Emily Hammer

f. Mohammed Alazaizeh

g. Shelly Peleg

h. Fred Winter

10. Other Business

Discussion/Action Items (11:15-1:00)

11. Report from the Ad Hoc Committee for a Code of Conduct for the Annual Meeting (Sharon Herbert)
12. Ad Hoc Committee on ASOR's Name Interim Report (Sharon Herbert)
13. Status of Strategic Plan (Sharon Herbert)
14. Plans for 2020 Annual Meeting (Andy Vaughn, Sharon Herbert)
15. Report from Personnel Committee