



# asor

## BOARD OF TRUSTEES

### **ASOR Executive Committee (by Zoom)**

**March 6, 2021**

**12:00PM-4:00PM**

#### **Business Items (12:00-12:30)**

1. Call to Order (RLC)
2. Approval of Agenda (RLC. Hidden Board)
3. Approval of Minutes from the Dec. 10, 2020 EC Meeting (RLC. Hidden Board. This may be postponed to April)
4. Welcome Emily Miller Bonney as Treasurer
5. Open Board Appointments
  - a. EMB's appointment as Treasurer leaves her remaining term as membership elected trustee (ends Dec. 31, 2021). Appoint Margaret Cohen (runner up in 2020)
  - b. One Board-elected slot (of 12) is open. Preliminary thoughts on options for action in April.
6. Other Business

#### **Discussion Current Business Items and reports as related to Strategic plan (12:30-2:00m)**

1. Brief Financial report; 990 (AV, EMB. Hidden Board)
2. Current Virtual Office Staffing and Activities (AV. Hidden Board)
3. CH Committee activities (JDE)
4. CCC (CJ)

#### **Break 2:00-2:10**

#### **Strategic Plan (SCH 2:10-4:00)**

1. The Process
2. The Organization/structure. Is this an Interim Plan? A Revised Plan? A New Plan?
3. The Substance: add, subtract areas?
4. The Infrastructure