



asor

BOARD OF TRUSTEES

Agenda

ASOR Executive Committee

May 15, 2021 2:00–6:00pm EDT

Via ZOOM: <https://asor-org.zoom.us/j/92525511985>

Preliminary Matters (2:00-2:15)

1. Call to Order (Richard Coffman)
2. Approval of Agenda (Richard Coffman)
3. Approval of the Minutes from the April 2021 EC Meeting (Richard Coffman)

Business Items (2:15-3:30)

1. Treasurer's Report (Emily Bonney)
2. Brief revision of the ASOR Net Investment report and questions from the Treasurer's memo (Exhibit C Emily Bonney and Andy Vaughn)
3. Review and adoption of the FY 2021 proposed budget as recommended by the Finance Committee (Exhibits F and G, with reference to Exhibits A and B (Emily Bonney and Andy Vaughn)
4. Action item: Dana #2 Fund as recommended by Finance Committee (Exhibit H Emily Bonney)
5. Action Item: Kershaw Board-designated Fund as recommended by Finance Committee (Exhibit I Emily Bonney)
6. Questions (if any) about any other financial attachments on the Board information page
7. Action item Renewal of ASOR's Partnership with the Levantine Ceramic Project (Sharon Herbert) Question session with Andrea Berlin

Break (3:45-4:00PM)

Reports (4:00-4:30)

8. Chairs Coordinating Council (Chuck Jones)
9. Personnel Committee (Sharon Herbert)
10. Development Committee (Lynn Dodd)
11. 2021 Annual Meeting (Andy Vaughn)

Discussion/Action Items (4:30-6:00)

10. Report and Recommendations from the Diversity, Equity and Inclusion Task Force (Erin Darby and Sharon Herbert)
11. 2021-2025 Strategic Plan (Sharon Herbert)
12. Matters Arising (Richard Coffman)