



**ASOR Executive Committee Meeting, Richard Coffman, Presiding
November 20, 2021
2:00–5:00pm
Chicago Hilton Hotel
McCormick Board Room, 4th Floor**

1. Call to Order (Richard Coffman)

Business Items

2. Approval of Agenda (Richard Coffman)
3. Approval of the Minutes from the May 15, 2021 EC Meeting (Richard Coffman)
4. Officer Nominations

The ONC recommends Ann-Marie Knoblauch for a second three-year term as ASOR Secretary (January 1, 2022-December 31, 2024): c.v. and statement posted at <http://www.asor.org/hidden/board-info>

5. Trustee Elections (Sharon Herbert)
 - a. Elected Institutional Trustees (January 1, 2022-December 31, 2024):
 - To an additional 3-year term: Erin Darby
 - To an additional 3-year term: Lynn Dodd
 - b. Member-elected Trustees: (January 1, 2022-December 31, 2024)
 - To an initial 3-year term: Margaret Cohen
 - To an additional 3-year term: Jane DeRose Evans

6. Board-Elected Trustee Appointments (Sharon Herbert)

For election an additional 3-year term (January 1, 2022-December 31, 2024)

- a. Peyton (Randy) Helm
- b. Eric Meyers
- c. Ann V. Sahlman
- d. Carolyn Midkiff Strange

7. Treasurer's Report (Emily Miller Bonney)

8. Finance Committee Discussion and Action Items (Andy Vaughn and Emily Miller Bonney)

- a. Vote to RECEIVE the FY 2021 Audit (Exhibit A)

BE IT RESOLVED that the ASOR Board of Trustees receives the Fiscal Year 2020 Audited Financial Statements that have been reviewed and discussed by the Finance Committee and EC. (Note: this is not a vote to approve, but a vote to receive the completed audit. This vote signifies that the Board has reviewed and discussed the audit.)

- b. Vote on recommendation to Board to emend December 2020 decision with regard to Board-Designated Building Fund (Susan Ackerman).

Possible language for motion: BE ITS RESOLVED that the Finance Committee recommends that the ASOR Board of Trustees emend its prior resolution adopted in December 2020: "BE IT RESOLVED that the ASOR Board of Trustees adopts the motion and amends "Appendix II— Spending Policies" of the ASOR Investment and Spending Policy to add a new account: "Board-Designated Building Fund" with a 5% distribution rate (after the Fund reaches a market value of \$500,000)" to strike the parenthetical "(after the Fund reaches a market value of \$5

Discussion and Voting Items

9. The Strategic Plan (Sharon Herbert)

10. The DEI Committee and necessary amendments to the by-laws

11. Election of Erin Darby to the chair of the DEI Committee (Sharon Herbert)

Discussion and Information Items

12. Ad hoc Committee on Climate Impact (Sharon Herbert)

13. Ad hoc Committee on Archives (Sharon Herbert)

14. Formation of Search Committee for Chair of the Board (Sharon Herbert)

15. Future Annual Meetings (Andy Vaughn)

16. Organization of Break-out discussion groups for Board--Future of the Annual Meeting and Climate Efforts (Sharon Herbert, Andy Vaughn)