



ASOR Executive Committee
James F. Strange Center
209 Commerce Street Alexandria, VA
February 11–12, 2023

Saturday, February 11, 9:00am–5:00pm

Business Items (9:00–9:15am)

- 1) Call to Order (Sheldon Fox)
- 2) Approval of Agenda (Sheldon) (see Hidden Board Page)
- 3) Approval of Minutes from the November EC Meeting (Sheldon) (see Hidden Board Page)
- 4) Other Business

Morning Discussion Items 9:15am–12:00pm

- 5) Ad hoc Committee on Climate Impact Report discussion (Virginia Herrmann 9:15–10:15)

Coffee Break 10:15–10:30am

Finances (Emily Bonney and Andy Vaughn 10:30–11:30am)

- 6) Review of ASOR Investments and anticipated distributions for FY23 and FY24
- 7) Discussion of move from Scott and Stringfellow and ASOR's self-managed approach (Emily and Sheldon)
- 8) Review of 2021 and 2022 Annual Meeting costs and revenues (Andy and Arlene [by Zoom])
- 9) Discussion of schedule of investment of new gifts and new funds (Emily and Sheldon)

Annual Meeting Discussion (Sharon, Andy, Arlene Press 11:30am–12:00pm)

- 10) The 2023 Annual Meeting Format and Anticipated Costs (Sharon and Andy)
 - a) Presentation by Arlene on choosing a hotel (5-10 minutes)
 - b) What's involved in negotiating an AM hotel? (Andy, Arlene, and Sharon)
 - c) Proposals received to date for 2024 (to be continued in afternoon)

Lunch (12:00–1:00pm): Discussion continues

Afternoon discussions (1:00–5:00pm)

11) Executive Session to discuss committee personnel concerns (1:00–1:30pm)

12) Development report and discussion of comprehensive campaign (Lynn Dodd 1:30–2:30pm)

Break 2:30–2:45pm

13) FOA trip to Israel (Sharon and Andy 2:45–3:00pm)

14) Spring (April 28 – May 8) trip to Tunisia (Andy 3:00–3:15pm)

15) The venue of the 2024 AM and connectivity with SBL (Sharon and Andy 3:15–4:15pm)

Matters arising, adjournment

Dinner (Vaso's Mediterranean Bistro [1118 King Street]; 6:30)

Sunday, February 12, 9:00am–12:30pm

Discussion Items

16) Ad hoc committee on contested territories language (Sharon 9:00–9:30am)

a) Read Code of Professional Conduct section

17) Ad hoc committee on governance (Sharon 9:30–10:00am)

a) Read ONC 5-22 report

18) ASOR committee structure, selection, and term limits (Sharon and Sheldon 10:00–10:45am)

a) Read bylaws

Break 10:45–11:00am

19) Rhythm, the new office database system (Felice Herman and Jarred Koller 11:00–11:30am)

Adjournment!

Members contested territories language committee

Geoff Emberling, chair

Andrea Berlin

Scott Moore?

Debra Foran (?)

Members of Governance Committee

Emily Miller Bonney, chair

Matt Adams

Sarah Costello

Randy Helm

Ann-Marie Knobloch