



**ASOR Board of Trustees Spring Meeting (virtual)
April 16, 2023, 12:00-4:00pm EDT
Via Zoom**

Preliminary Matters (12:00-12:10)

1. Call to Order (Sheldon Fox-SF)
2. Approval of Agenda (SF)
3. Approval of the Minutes from the November Board Meeting (SF)

Committee Reports and Discussion/Action Items

1. Finance Committee and Treasurer's Report (Emily Miller Bonney—EMB 12:10-12:30)
2. Review budget forecast for FY23 and act on budget for FY24 (Exhibits A and B) (Andy Vaughn-AV 12:30-12:45)

BE IT RESOLVED that the that the Board of Trustees receive the FY23 Budget to Forecast report and adopt the Proposed FY24 Budget as received from the Executive Director and the Treasurer, and as discussed by the Finance Committee and recommended by the Executive Committee.

3. Other Finance action items (AV 12:45-12:55)
 - a. Act on recommended change to investment policy (Exhibit D)
 - b. Act on recommended change to travel and entertainment policy (Exhibit E, pages 18–26)
4. Update on fellowships and grants awarded (AV 12:55-1:10)
5. Development Committee Report (Lynn Swartz Dodd—LSD 1:10-1:30)

6. Discussion on ASOR 2025—Strengthening Our Foundation | Expanding Horizons—A Call to Action. Fundraising for ASOR’s 125th anniversary, goal five million dollars (LSD, SCH, and AV 1:30-2:00)—see posted Provisional Development Statement for ASOR 2025
 - a. Report on results of silent phase (AV)
 - b. How to proceed (LSD, SCH, SF et al.)
 - c. Tunisia trip (AV)

Break 2:00-2:15

7. Plans for 2023 Hybrid AM in Chicago (SCH, AV 2:15-2:30)
8. Location of 2024 and 2028 AM (AV and SCH 2:30-2:40)
9. CCC Activities (Chuck Jones 2:40-2:50)
10. Climate Impact Report discussion and action items (SCH, AV 2:50-3:15)
11. Status of Ad Hoc Committee on Governance and Ad Hoc Committee Contested Territory Language and Guidelines (SCH 3:15-3:30)
12. Future Spring Board Meeting Venues (SCH 3:30-3:40)
13. Personnel Committee Report on Annual Evaluation of Executive Director (SCH 3:40-4:00)