



asor

BOARD OF
TRUSTEES

**ASOR Executive Committee Meeting
May 4, 2024, 9:00am–12:00pm EDT
James F. Strange Center, Alexandria, VA**

Convene at Strange Center at 9:00 AM

9:00-9:05 (Sheldon) Welcome, approval of minutes, approval of agenda, etc.

9:05-10:00 Budget and Finance Committee Report and Actions (AV/EMB)

1. Review of Documents and Reports (Bonney and Vaughn)
 - a. Budget to Forecast (FY 2024) and Budget for FY 25 (Exhibit A)
 - b. Notes to Budget to Forecast (FY 2024) (Exhibit B)
 - c. ASOR Net Investment Spreadsheet (to March 31st). (Exhibit C)
 - d. Analysis of ASOR self-managed funds through 3/31/24 (Exhibit D)
2. Action Items
 - a. Act on recommendation from Finance Comm. for FY25 Budget (see Exhibits A and B)
 - b. Approve language for Shepard Endowment (Exhibit E)
 - c. Approve language for M. E. Strange Endowment (Exhibit F)
 - d. Approve Amended Travel and Entertainment Policy (Exhibit H)
 - e. Approve Amended Records Retention Policy (Exhibit I).
 - f. Approve Amended Privacy Policy (Exhibit J)
 - g. Approve Investment and Spending Policy (Exhibit K)
3. For Information (not an action item): The Finance Committee reviewed and approved the updated “ASOR Policies and Procedures” document. Emily and Andy can answer questions if any. (Exhibit G)

10:00 CCC Report (CJ)

New committee members

New Co-Chairs for COP—CVs posted

1. Eric Kansa
2. Sarah Kansa

NEA editor search (SCH, ad posted)

Publication matters arising

1. COP recommends ASOR adopt the Digital Media Policies (document posted).
2. COP recommends that William Caraher's term as Editor of the *Annual of ASOR* be extended an extra year, until December 31, 2025.
3. COP recommends that the ASOR Board establish the "LCP Handbooks Series" (mission statement of series posted).

10:15 Report and Vote on Board Elected Trustees (SCH)

1. Results of inquiries
2. Vote:
 - a. Donald Martin
 - b. Andrew Moelis

10:30 Break

10:45-11:00 Development Committee Report (LSD)

11:00-11:30 Review February Topics in Preparation for Board Discussion and Action

1. President's Term: 1-3-1? 1-3-2/3?
2. By-law changes coming out of Governance Report
3. Action on Contested Territories Report and resulting by-law changes
4. Kalven statement, etc.
5. Recommendation on possible Land Acknowledgement Action

11:30 Office Matters Arising (SCH, SF, EMB)

1. Review Draft Organization Charts and Results of Focus Group Meetings
2. Discuss Topics for Break-out Sessions Sunday Morning and
3. Report of Personnel Committee on ED Review

