



**ASOR Executive Committee Fall Meeting
November 23, 2024, 2:00-5:30 PM EST
Boston, MA Park Plaza (Hancock)**

Preliminary Matters (2:00-2:15)

1. Call to Order (Sheldon Fox)
2. Approval of Agenda (Sheldon Fox)
3. Approval of the Minutes from the Spring 2023 Board Meeting (Sheldon Fox)

Changes to ASOR Bylaws

Motion for approval of proposed bylaw changes that create the position of president-elect and the consequent emendations to other bylaws provisions necessitated by the inclusion of a president-elect.

Elections (2:15-2:30)

Officer Elections (Sharon Herbert)

1. Sarah Scott as Secretary (3-year term January 1, 2025-December 31, 2027)
2. Jane DeRose Evans as President Elect (1-term Jan. 1, 2025-Dec. 31, 2025)

Board Elections (Kate Grossman)

3. Institutional Representatives
 - a. Andrea Berlin (initial 3-year term January 1, 2025-December 31, 2027)
 - b. Lynn Swartz Dodd (additional 3-year term January 1, 2025-December 31, 2027)
4. Member Elected Trustees (Kate Grossman)
 - a. Helen Dixon (initial 3-year term January 1, 2025-December 31, 2027)
 - b. Emily Hammer (initial 3-year term January 1, 2025-December 31, 2027)

Financial Matters Part 1 (2:30-3:15)

1. Treasurer's Report (Emily Miller Bonney)

2. Discussion of Budget to Actual (Exhibit A), Notes to Budget to Actual (Exhibit G), Net Investment Report (Exhibit C), and Audited Financials for FY2024 (Exhibit F Emily Miller Bonny, Andy Vaughn)
3. Finance Committee Action Items (Emily Miller Bonney and Andy Vaughn)
 - a. Action: vote to receive audited financials

ASOR 2025 and Development (3:15-3:30, Lynn Swartz Dodd and Sheldon Fox)

Break (3:30-3:45)

Committee Reports, and Discussion/Action Items (4:00-5:30)

1. CCC Activities (Chuck Jones)
2. Publications (Chuck Jones)
 - a. Appointment of NEA Editor
3. CHI activities (Jane DeRose Evans and Andy Vaughn)
Motion for affiliation status for Civil Society Organizations and Conservation Projects
4. Brief Report on Renovation Plans for James F. Strange Center (Andy Vaughn See Supplemental Materials pdf)
5. ASOR and the Political Landscape Update (Sharon Herbert)
6. Planning for next Strategic, Plan Current 2021-2025 Plan Adopted November 2021

EC retreat: Feb 14-15, 2025

Spring Board Meeting: May 2-4, 2025

Both in-person and in Alexandria