



Half of this committee is rotating off the Board so that several seats on this important committee need to be filled.

6. Board of Trustee Appointments (see EC minutes).

BE IT RESOLVED, that the slate of candidates presented by the President be duly elected to the Board of Trustees. The slate of candidates is Shiela Bishop; Larry Geraty; Robert Odine, Vivian Bull. Timothy Harrison shall become Past President; Eric Meyers shall moves from Past President status into the board slot that B.W. Ruffner vacated when he became Chair. Motion seconded and approved by unanimous consent.

7. Report of Items Approved by the Executive Committee.

None.

8. Report of R. Coffman)

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a view of the overall health of the organization with 4 year history back to 2010. The bottom line FY 2013 increase in unrestricted assets available for operations (i.e., unrestricted net income from operations) is \$16,171. ASOR is on an upswing — Ÿ ’ — • 1 ’ — • ~ 1 1 X V W Z ĩ 1 œ 1 1 X V W Y 1 ’ — Ÿ Ž œ • — Ž — • 1 › Ž œ ž • • ASOR Fellowship Accounts generated collective investment income of \$74,211.63 (+18.3%), while the Endowment Accounts generated collective investment income of \$77,351.93 (+17.6%). By way of comparison, the S&P 500 was up 20.6% for the same twelve month period.

Registered attendance at the Annual Meeting in Baltimore was higher than the 2012 Annual Meeting in Chicago.

Discussion: Collectively we are slightly short of the S&P 500 index.

The Treasurer delivered the report of the Finance Committee.

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BE IT RESOLVED, the Board approves acceptance of the A ž • ’ • ~ › œ 1 Ž ™ ~ › • ĩ 1  
Seconded and unanimously approved.

b. Approval of language in Appendices I and II of the ASOR Investment and Spending Policy

Investment and Spending Policy.

Remaining challenges:

- a. Anonymous gift of \$475K Legacy Gift with challenge: raise \$200K by Jan 31, 2104.
- b. Reach 300 individual contributors by Jan 31, 2014.

10. Strategic Plan Review and Discussion (Tim Harrison)

'oe CE ž oe oe ' ~ — 1 Ž — oe ž Ž • 1 public outreach in 2014. Regarding review of Strategic Plan, Tim Harrison says that he spent time listening and talking to stakeholders and he is convinced of the value of the process. We have some data now to evaluate the strategic plan. Steve Dana offered that the Finance Committee could write about a financial management system going forward, so strategic plan can be put into numbers, to enable linkage of financial targets with strategic plan. Vivian Bull commented on a need for an assessment process.

11. Chairs Coordinating Council Report (Sharon Herbert)

An effort has been underway to rationalize the structure of the standing committees. A retreat was held in April 2013. Everyone came and presented Action Reports. Most media and outreach will come under Membership (and Outreach) Committee. ASOR will regularize committee terms so that two, three-year terms will be

c. Approval of Program Committee Chair

BE IT RESOLVED THAT THE Board appoints GEOFF EMBERLING to be Program Committee Chair effective January 1, 2014. Motion seconded and unanimously approved.

BE IT RESOLVED: to amend agenda to put 11D after 13. Motion seconded and unanimously approved.

12. Membership Report (Jennie Ebeling)

We have 1500 individual members . ASOR is larger than ever before. We have approximately 88 institutional members.

Thank you to Jennie Ebeling for many years of service.

13. ASOR Bylaw Amendments (Tim Harrison)

Included by reference: handout of the proposed bylaws change. The changes to the By Laws includes new language developed to recognize the creation of a standing

standing committees. There will be a small change to the capitalization and "standing committees. There will be a small change to the capitalization and period at the end of the first paragraph to make the reference consistent with the name of the committee (Honors and Awards).

BE IT RESOLVED, that the Board approves the changes proposed here to the ASOR By Laws. Seconded and unanimously approved.

15. Approval of Membership Chair

BE IT RESOLVED, that the Board approves the appointment of RANDY YOUNKER to be Membership and Outreach Committee Chair as of Jan 1 2014. Motion seconded and unanimously approved.

16. Status of Women Committee Report (Beth Alpert Nakhai)

The Women in ASOR map is live with 300 or so entries already. Mentoring is a concern for all. LeeAnn Pace is doing a citation study of BASOR. The committee is undertaking a study of Women Safety Issues in the field.

17. ASOR Ethics Policy Review Update (Lynn Dodd)

A process for the development of the draft ethics policy was proposed, to yield a draft for the May, 2014 meeting.





